

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, OCTOBER 18, 2007
9:00 A.M.**

**CITY OF DESTIN BOARD ROOM
4200 TWO TREES ROAD
DESTIN, FLORIDA**

I. OPENING

A. Invocation, Pledge of Allegiance, Roll Call

II. INTRODUCTION OF VISITORS

III. APPROVAL OF MINUTES

A. Regular Meeting – September 20, 2007

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. Auditing Letter of Engagement – Carr, Riggs and Ingram, LLC

B. North Approach Update

1. SR20 Multilaning

2. Mid-Bay Bridge Connector - Phase 1

C. Consent Agenda

1. Resolution 2008-01

D. Operations Report

1. Traffic & Revenue Report

2. 3+ Axle Vehicle Analysis

3. Cash Flow Analysis

E. Legal Comments

F. Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, November 15, 2007** at 9:00 a.m. in the Niceville City Hall Council Chambers.

VII. ADJOURNMENT