

A G E N D A
MID-BAY BRIDGE AUTHORITY
THURSDAY, APRIL 16, 2009
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. PUBLIC HEARING

- A. Fiscal Year 2009 Amended Budget
 - 1. Resolution 2009-10
- B. Fiscal Year 2010 Budget
 - 1. Resolution 2009-11

III. INTRODUCTION OF VISITORS

IV. APPROVAL OF MINUTES

- A. Regular Meeting – March 19, 2009
- B. Special Meeting – April 6, 2009

V. TREASURER'S REPORT

VI. EXECUTIVE DIRECTOR'S REPORT

- A. North Approach Update
 - 1. SR20 Multilaning/Back Access Road
 - 2. MBBC – Phase 1
 - 3. MBBC – Phase 2 & 3
- B. Consent Agenda
 - 1. Resolution 2009-12
- C. Operations Report
- D. Legal Comments
- E. Board Member Comments

VII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, May 21, 2009** at 9:00 a.m. in the Niceville City Hall Council Chambers

VIII. ADJOURNMENT