

A G E N D A

**MID-BAY BRIDGE AUTHORITY
FRIDAY, APRIL 16, 2010
9:00 A.M.**

**CITY OF DESTIN BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

I. OPENING

A. Invocation, Pledge of Allegiance, Roll Call

II. INTRODUCTION OF VISITORS

III. APPROVAL OF MINUTES

A. Regular Meeting – March 18, 2010

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. Plan of Finance – Greg Carey, Goldman Sachs

B. North Approach Update

1. SR20 Widening/Back Access Road

2. MBBC – Phase 1

3. MBBC – Phase 2 & 3

a) Task No. 13 – MBBC Phase 2 & 3 Survey Control, Supplement #2

C. Consent Agenda

1. Resolution 2010-10

D. Operations Report

E. Draft FY11 Budget

F. Legal Comments

G. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, May 13, 2010** at 9:00 a.m. in the Niceville City Hall Council Chambers, 208 North Partin Drive, Niceville, Florida.

VII. ADJOURNMENT