

SPECIAL MEETING

AGENDA

MID-BAY BRIDGE AUTHORITY

MONDAY, APRIL 6, 2009

9:00 A.M.

CITY OF NICEVILLE COUNCIL CHAMBERS

208 NORTH PARTIN DRIVE

NICEVILLE, FLORIDA

I. OPENING

- A. Invocation, Pledge of Allegiance, Roll Call

II. INTRODUCTION OF VISITORS

III. EASEMENT WITH THE UNITED STATES AIR FORCE

1. AFMC-EG-2-09-001 for the Mid-Bay Bridge Connector – Phase 1

IV. AWARD OF CONSTRUCTION CONTRACT – Anderson Columbia Co., Inc.

1. Mid-Bay Bridge Connector – Phase 1, SR20 Widening from MP 18.920 to MP 20.079, Seminole Back Access Road Project.
2. Authorization of Change Order Contingency

V. CONSENT AGENDA

1. Resolution 2009-09

VI. BOARD MEMBER COMMENTS

VII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, April 16, 2009** at 9:00 a.m. in the Destin City Hall Board Room.

VIII. ADJOURNMENT