

# A G E N D A

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, AUGUST 20, 2009  
9:00 A.M.**

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

**Please note new street/ mailing address for the Destin City Hall.  
The physical location did not change just the name of the street.**

- I. OPENING
  - A. Invocation, Pledge of Allegiance, Roll Call
- II. INTRODUCTION OF VISITORS
- III. APPROVAL OF MINUTES
  - A. Regular Meeting – July 16, 2009
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. Consultants – Review
    - 1. URS – Arthur Goldberg and Neal Cohen
    - 2. Merchant Capital – Reid Cavnar and Trey Monroe
    - 3. O’Sullivan Creel – Kevin Bowyer and Judd Jackson
    - 4. Regions – Frank Caley
    - 5. HDR Engineering – Bob Kellner and James VanSteenburg
  - B. Recommendations of Consultants – Executive Director
  - C. Audit Engagement Letter – Carr, Riggs, Ingram
  - D. North Approach Update
    - 1. SR20 Multilaning/Back Access Road
    - 2. MBBC – Phase 1
    - 3. MBBC – Phase 2 & 3
  - E. Tom’s Creek Restoration Project – Phase 1
  - F. TIGER Grant Application (SR85 Capacity Improvements)
  - G. Consent Agenda
    - 1. Resolution 2009-16
  - H. Operations Report
  - I. Legal Comments
  - J. Board Member Comments
- VI. GENERAL DISCUSSION
  - The next regular meeting of the Authority will be held on **Thursday, September 17, 2009** at 9:00 a.m. in the Niceville City Hall Council Chambers.
- VII. ADJOURNMENT