

## A G E N D A

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, AUGUST 19, 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 – July 15, 2010
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
  - A. Consultants – Review
    - 1. URS – Arthur Goldberg, Neal Cohen
    - 2. Goldman Sachs – Greg Cary, Chris Elmore
    - 3. Merchant Capital – Trey Monroe, Reid Cavnar
    - 4. O'Sullivan Creel – Kevin Bowyer
    - 5. Bryant, Miller, Olive – George Smith
    - 6. Regions – Frank Caley
    - 7. HDR Engineering – Bob Kellner
  - B. Recommendations of Consultants – Executive Director
  - C. Audit Engagement Letter – Carr, Riggs, Ingram
  - D. North Approach Update
    - 1. SR20 Widening/Back Access Road
    - 2. MBBC – Phase 1
    - 3. MBBC – Phase 2 & 3
  - E. Tom's Creek Restoration Project – Change Order No. 1 (Swift Creek Restoration)
  - F. Consent Agenda
    - 1. Resolution 2010-15
  - G. Operations Report
  - H. Legal Comments
  - I. Board Member Comments
- VI. GENERAL DISCUSSION
  - The next regular meeting of the Authority will be held on **Thursday, September 16, 2010** at 9:00 a.m. in the Niceville City Hall Council Chambers, 208 North Partin Drive, Niceville, Florida.
- VII. ADJOURNMENT