

## **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, DECEMBER 11, 2008  
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. INTRODUCTION OF VISITORS
- III. ELECTION OF OFFICERS
  - A. Resolution 2009-03
- IV. APPROVAL OF MINUTES
  - A. Regular Meeting – November 20, 2008
- V. TREASURER'S REPORT
- VI. EXECUTIVE DIRECTOR'S REPORT
  - A. North Approach Update
    - 1. SR20 Multilaning
    - 2. Mid-Bay Bridge Connector - Phase 1
    - 3. Scope of Services – Task No. 12 CEI Services
  - B. Consent Agenda
    - 1. Resolution 2009-04
  - C. Operations Report
  - D. Signature Authorization
    - 1. Resolution 2009-05
  - E. Appointment of TPO Representative
  - F. Legal Comments
  - G. Board Member Comments
- VII. GENERAL DISCUSSION
  - The next regular meeting of the Authority will be held on Thursday, January 15, 2009 at 9:00 a.m. in the Niceville City Hall Council Chambers.
- VIII. ADJOURNMENT