

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, FEBRUARY 12, 2009
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. APPROVAL OF MINUTES

A. Regular Meeting – January 15, 2009

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. Arbitrage Letter of Engagement – O'Sullivan Creel

B. North Approach Update

1. January 15, 2009 Bid Verification and Evaluation
2. SR20 Multilaning
3. Mid-Bay Bridge Connector (MBBC) - Phase 1
 - a. ROW Easement
 - b. Escrow Agreement
 - c. Task 10 Supplement 2 – MBBC - Phase 1 Post Design Services
4. Scope of Services – Task No. 14 Mid-Bay Bridge Connector MBBC - Phase 2 & 3 Design

C. Consent Agenda

1. Resolution 2009-07

D. Operations Report

E. Legal Comments

F. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on Thursday, March 19, 2009 at 9:00 a.m. in the Niceville City Hall Council Chambers.

VII. ADJOURNMENT