

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, FEBRUARY 18, 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 – January 21, 2010

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. Arbitrage Letter of Engagement – O'Sullivan Creel

B. North Approach Update

1. SR20 Widening/Back Access Road
2. MBBC – Phase 1
3. MBBC – Phase 2 & 3
 - a) Environmental Services – Task No. 15, Supplement #1
 - b) NWFSC Shooting Range Agreement

C. Consent Agenda

1. Resolution 2010-08

D. Operations Report

E. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, March 18, 2010** at 9:00 a.m. in the Niceville City Hall Council Chambers, 208 North Partin Drive, Niceville, Florida.

VII. ADJOURNMENT