

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 15, 2009
9:00 A.M.**

**CITY OF NICEVILLE COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

- I. OPENING
 - A. Invocation, Pledge of Allegiance, Roll Call
- II. INTRODUCTION OF VISITORS
- III. APPROVAL OF MINUTES
 - A. Regular Meeting – December 11, 2008
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. FY2008 Financial Statement
 - 1. Auditors – Bruce Nunnally and Paula Yost, Carr, Riggs and Ingram
 - 2. Accountants – Kevin Bowyer and Judd Jackson, O'Sullivan Creel
 - B. FY2008 Traffic Engineers' Annual Report
 - C. North Approach Update
 - 1. SR20 Multilaning
 - 2. Mid-Bay Bridge Connector - Phase 1
 - 3. Scope of Services – Task. No. 13 MBBC – Phase 2 & 3 Survey Control
 - D. Consent Agenda
 - 1. Resolution 2009-06
 - E. Operations Report
 - F. Legal Comments
 - 1. Executive Director Authorization with Mid-Bay Bridge Connector Issues
 - G. Board Member Comments
- VI. GENERAL DISCUSSION
 - The next regular meeting of the Authority will be held on Thursday, February 19, 2009 at 9:00 a.m. in the Destin City Hall Board Room.
- VII. ADJOURNMENT