

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 21, 2010
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 17, 2009
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. FY 2009 Financial Statement
 1. Auditors – Bruce Nunnally and Paula Yost, Carr, Riggs and Ingram
 2. Accountants – Kevin Bowyer and Judd Jackson, O'Sullivan Creel
 - B. FY 2009 Traffic Engineers' Annual Report
 - C. Figg Annual Bridge Inspection Scope of Services for 2010 and 2011
 - D. North Approach Update
 1. SR20 Widening/Back Access Road
 2. MBBC – Phase 1
 3. MBBC – Phase 2 & 3
 - a. NVOC Sprayfield Mitigation Agreement
 - E. Consent Agenda
 1. Resolution 2010-07
 - F. Operations Report
 - G. Legal Comments
 1. Executive Director Authorization with Mid-Bay Bridge Connector Issues
 - H. Board Member Comments
- VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, February 18, 2010** at 9:00 a.m. in the Destin City Hall Board Room, 4200 Indian Bayou Trail, Destin, Florida.
- VII. ADJOURNMENT