

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JULY 15, 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 – June 17, 2010

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. North Approach Update

1. SR20 Widening/Back Access Road
2. MBBC – Phase 1
3. MBBC – Phase 2 & 3

B. Bond Year 2009 Arbitrage Calculations

C. Consent Agenda

1. Resolution 2010-14

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, August 19, 2010** at 9:00 a.m. in the Destin City Hall Board Room, 4200 Indian Bayou Trail, Destin, Florida

VII. ADJOURNMENT