

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 19, 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 – May 21, 2009
- IV. TREASURER'S REPORT
- V. EXECUTIVE DIRECTOR'S REPORT
 - A. North Approach Update
 - 1. SR20 Multilaning/Back Access Road
 - 2. MBBC – Phase 1
 - 3. MBBC – Phase 2 & 3
 - B. Tom's Creek Restoration Project – Phase 1
 - C. Bond Year 2008 Arbitrage Calculations
 - D. Consent Agenda
 - 1. Resolution 2009-14
 - E. Operations Report
 - 1. Letter to FDOT, District 3 Secretary Kelley Regarding Toll Suspension Procedures
 - F. Legal Comments
 - G. Board Member Comments
- VI. GENERAL DISCUSSION
 - The next regular meeting of the Authority will be held on **Thursday, July 16, 2009** at 9:00 a.m. in the Niceville City Hall Council Chambers.
- VII. ADJOURNMENT