

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 17, 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 – May 5, 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. Mid-Bay Bridge Connector Phase 2 & 3 Right-of-Way

1. Ruckel Properties, Inc. Purchase Agreement
2. Eglin Air Force Base Easement Amendment

C. Consent Agenda

1. Resolution 2010-13

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, July 15, 2010** at 9:00 a.m. in the Niceville City Hall Council Chambers, 208 North Partin Drive, Niceville, Florida 32578

VII. ADJOURNMENT