

## AGENDA

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, MARCH 19, 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 – February 12, 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. Consent Agenda

1. Resolution 2009-08

C. Operations Report

D. Proposed FY09 Amended Budget and Draft FY10 Budget

E. Legal Comments

F. Board Member Comments

### VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, April 16, 2009** at 9:00 a.m. in the Destin City Hall Board Room.

### VII. ADJOURNMENT