

AGENDA

**MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 21, 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 – April 16, 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
 - a. Environmental Scope of Services
 - b. Cultural Resource Work Plan

B. Consent Agenda

1. Resolution 2009-13

C. Operations Report

D. Legal Comments

E. Board Member Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, June 18, 2009** at 9:00 a.m. in the Destin City Hall Board Room.

VII. ADJOURNMENT