

A G E N D A

**MID-BAY BRIDGE AUTHORITY
WEDNESDAY, MAY 5, 2010
9:00 A.M.**

**CITY OF NICEVILL 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, 2010

IV. TREASURER'S REPORT

- V. PLAN OF FINANCE – Toll Rate Analysis - Arthur Goldberg, URS

VI. PUBLIC HEARING

- A. Fiscal Year 2011 Budget
 - 1. Resolution 2010-11

VII. EXECUTIVE DIRECTOR'S REPORT

- A. North Approach Update
 - 1. SR20 Widening/Back Access Road
 - 2. MBBC – Phase 1
 - 3. MBBC – Phase 2 & 3

- B. Consent Agenda
 - 1. Resolution 2010-12

- C. Operations Report

- D. Legal Comments

- E. Board Member Comments

VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, June 17, 2010** at 9:00 a.m. in the Destin City Hall Board Room, 4200 Indian Bayou Trail, Destin, Florida.

IX. ADJOURNMENT