

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, NOVEMBER 20, 2008
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 – October 16, 2008

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. North Approach Update

1. SR20 Multilaning
2. Mid-Bay Bridge Connector - Phase 1
3. Phase I Office Space

B. Consent Agenda

1. Resolution 2009-02

C. Operations Report

D. Legal Comments

E. Board Member Comments

VI. GENERAL DISCUSSION

Reschedule the next regular meeting of the Authority to be held on **Thursday, December 11, 2008** at 9:00 a.m. in the Destin City Hall Board Room.

VII. ADJOURNMENT