

A G E N D A
MID-BAY BRIDGE AUTHORITY
THURSDAY, NOVEMBER 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. RECOGNITION OF RE-APPOINTMENTS
 - A. Virginia Asthana
 - B. Lois Hoyt
- IV. ELECTION OF OFFICERS
 - A. Resolution 2010-02
- V. APPROVAL OF MINUTES
 - A. Regular Meeting – October 15, 2009
- VI. TREASURER'S REPORT
- VII. EXECUTIVE DIRECTOR'S REPORT
 - A. North Approach Update
 - 1. SR20 Widening/Back Access Road
 - 2. MBBC – Phase 1
 - 3. MBBC – Phase 2 & 3
 - a) Task 14, Supplement 1
 - B. Consent Agenda
 - 1. Resolution 2010-03
 - C. Operations Report
 - D. Signature Authorization
 - 1. Resolution 2010-04
 - E. Appointment of TPO Representative
 - F. Resolution 2010-05
A RESOLUTION OF THE MID-BAY BRIDGE AUTHORITY REGARDING THE ESCROW DEPOSIT AGREEMENT DATED AS OF JULY 14, 2004 RELATED TO THE REFUNDING OF CERTAIN SERIES OF THE AUTHORITY'S REVENUE BONDS; AUTHORIZING THE SUBSTITUTION OF DEFEASANCE OBLIGATIONS THEREUNDER UPON COMPLIANCE WITH THE REQUIREMENTS THEREOF; DELEGATING CERTAIN MATTERS IN CONNECTION THEREWITH; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; AND PROVIDING AN EFFECTIVE DATE.
 - G. Legal Comments
 - H. Board Member Comments
- VIII. GENERAL DISCUSSION
 - The next regular meeting of the Authority will be held on **Thursday, December 17, 2009** at 9:00 a.m. in the Destin City Hall Board Room, 4200 Indian Bayou Trail, Destin, Florida.
- IX. ADJOURNMENT