

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, OCTOBER 16, 2008
9:00 A.M.**

**CITY OF DESTIN BOARD ROOM
4200 TWO TREES ROAD
DESTIN, FLORIDA**

I. OPENING

A. Invocation, Pledge of Allegiance, Roll Call

II. INTRODUCTION OF VISITORS

III. APPROVAL OF MINUTES

A. Regular Meeting – September 18, 2008

IV. TREASURER'S REPORT

V. EXECUTIVE DIRECTOR'S REPORT

A. North Approach Update
1. SR20 Multilaning
2. Mid-Bay Bridge Connector - Phase 1

B. Consent Agenda
1. Resolution 2009-01

C. Operations Report

D. Legal Comments

E. Comments

VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, November 20, 2008** at 9:00 a.m. in the Niceville City Hall Council Chambers.

VII. ADJOURNMENT