

# A G E N D A

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, SEPTEMBER 17, 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 – August 20, 2009

## IV. TREASURER'S REPORT

## V. EXECUTIVE DIRECTOR'S REPORT

A. North Approach Update

1. SR20 Multilaning/Back Access Road
  - a. FDOT ROW Agreement Amendment
2. MBBC – Phase 1
3. MBBC – Phase 2 & 3

B. Tom's Creek Restoration Project – Phase 1

C. Consent Agenda

1. Resolution 2009-17

D. Operations Report

E. Legal Comments

F. Board Member Comments

## VI. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, October 15, 2009** at 9:00 a.m. in the Destin City Hall Board Room, 4200 Indian Bayou Trail, Destin, Florida.

## VII. ADJOURNMENT