

# A G E N D A

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, SEPTEMBER 18, 2008  
9:00 A.M.**

**NICEVILLE CITY HALL 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 14, 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 2008-19

C. Operations Report

D. Legal Comments

1. Executive Director Contract

E. Board Member Comments

## VI. GENERAL DISCUSSION

A. The next regular meeting of the Authority will be held on **Thursday, October 16, 2008** at 9:00 a.m. in the Destin City Hall Board Room.

## VII. ADJOURNMENT