

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, JULY 16, 2020**

**NICEVILLE CITY HALL COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

I. OPENING

Members present: Gordon E. Fornell
 James D. Neilson, Jr.
 Victoria S. Harker
 Parker Destin
 T. Patterson Maney
 Bryant Paulk FDOT Ex officio, non-voting

Also present: Van Fuller Executive Director
 Michelle Anchors Legal Counsel
 Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

Mr. Fornell welcomed all visitors and members of the press. In attendance were Michael J. A. Panarisi, Student/Resident, Rebecca Panarisi, Resident, and Mike Griffith, The Bay Beacon.

III. APPROVAL OF MINUTES

A. Regular Meeting – June 18, 2020

A motion to approve the June 18, 2020 Regular Meeting Minutes, was made by Mr. Destin with a second by Mr. Neilson and a 4-0 vote was taken for approval.

IV. TREASURER’S REPORT

Ms. Harker presented the Treasurer’s Report for June 2020. Account balances were:

FNBT	\$ 146,937.87
Regions	\$47,137,242.00

Ms. Harker made a motion to accept the Treasurer’s Report for June 2020 with a second by Mr. Neilson and a 5-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that the May 2020 traffic and revenue data indicates traffic and revenue is recovering more from the effects of the COVID-19 Pandemic restrictions. Discussions with the Rating agencies still indicate a concern, resulting in the negative outlook. Mr. Fornell noted the “V” on the traffic chart between April and May 2020 clearly shows the positive recovery.

B. Mid-Bay Bridge Maintenance, Inspection, and Repair Update. Mr. Fuller reported that there has been a delay in the tendon repairs due to equipment failure. The faulty equipment, which was made with the wrong type of steel, is being refabricated. Once the equipment is back in place repairs can resume and the Authority and the public will be notified when the next overnight closures are scheduled.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

Mr. Fornell complimented Judge Maney, who is running for State House Representative, on how well his understanding of the work of the Mid-Bay Bridge Authority came across in the Northwest Florida Daily News article today. Mr. Fornell also complimented Mr. Destin, who is running for County Commissioner, District 5, on his campaign efforts. Judge Maney pointed out that it is difficult to educate people on the facts regarding the Mid-Bay Bridge Authority. Mr. Neilson agreed and shared that “you can’t go wrong with truth and facts.”

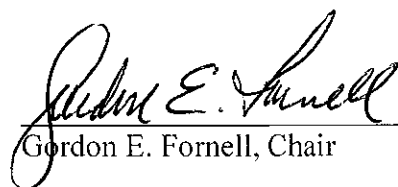
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, August 20, 2020** at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:09 a.m.

Approved this 15th day of October 2020.



Gordon E. Fornell, Chair