

## **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, OCTOBER 15, 2020  
9:00 A.M.**

**DESTIN CITY HALL BOARD ROOM  
4200 INDIAN BAYOU TRAIL  
DESTIN, FLORIDA**

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting – July 16, 2020  
(August 19, 2020 Regular Meeting cancelled due to non-availability of Public Meeting Space because of Pandemic restrictions at both the City of Destin and the City of Niceville  
September 17, 2020 Regular Meeting cancelled due to Hurricane Sally)
- IV. TREASURER'S REPORT**
  - A. July 2020
  - B. August 2020
  - C. September 2020
- V. EXECUTIVE DIRECTOR**
  - A. Operations
  - B. Mid-Bay Bridge Maintenance, Inspection, and Repair Update
  - C. Annual Consultants Review Recommendations (Meeting held via ZOOM on Aug. 19, 2020 due to COVID-19)
  - D. Ratify Bond Year 2020 Arbitrage Letter of Engagement– Warren Averett
  - E. Ratify FY2020 Compilation Letter of Engagement - Warren Averett
  - F. Ratify FY2020 Audit Letter of Engagement - Carr, Riggs, Ingram
  - G. Ratify Resort Air Estimate for New HVAC Unit in Suite 502
  - H. Memberships Review/Approval (TEAMFL, EDC, NVCC, DCC, CBA)
- VI. LEGAL COUNSEL**
  - A. Annual Policy Review/Renewal
  - B. Annual Ethics Training
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, November 19, 2020 at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**