

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, MARCH 17, 2022
9:00 A.M.**

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

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – February 17, 2022
- IV. TREASURER'S REPORT**
 - A. February 2022
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Ferrovial Services Contract–2022 Tourist Season North Lakeshore Drive Ramp Closure
 - C. FY2023 Draft Budget
 - D. FY2021 Audited Financial Statement – Carr, Riggs, Ingram and Warren Averett
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** The next regular meeting of the Authority will be held on **Thursday, April 21, 2022**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.
- IX. ADJOURNMENT**