

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 16, 2022**

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

I. OPENING

Members present: James D. Neilson, Jr.
 Gordon E. Fornell
 Parker Destin
 Kim Wintner
 James T. Wood, Jr.

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

Absent: Bryant Paulk FDOT Ex officio, non-voting

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

There were no visitors or members of the press present.

III. APPROVAL OF MINUTES

A. Regular Meeting – May 19, 2022

A motion to approve the May 19, 2022, Regular Meeting Minutes was made by Mr. Fornell with a second by Mr. Wood and a 5-0 vote was taken for approval.

IV. TREASURER’S REPORT

Mr. Destin presented the Treasurer’s Report for May 2022. Account balances were:

FNB Bank	\$ 229,947.33
Regions	\$51,452,995.51

Mr. Destin made a motion to accept the Treasurer’s Reports for May 2022 with a second by Mr. Wintner and a 5-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller explained that the significant increase in FY2021 traffic as compared to FY’s 2019 and 2020 and FY2022 YTD are in part due to recovery from the Pandemic and the return to collection of out-of-state interoperability payments as well as a conservative FY2022 projection. Overall, both traffic and revenue on the System is doing fine.

1. Toll Plaza Advertising Bids/Contract Award

Mr. Fuller reported that only one bid was received for the Toll Plaza Advertising Request for Bids due on May 31, 2022. The successful bidder, and current advertiser, was Coke for the South Facing lanes.

2. Florida Power & Light Easement

Mr. Fuller and Ms. Anchors, the Authority's legal counsel, provided an update on coordination with Florida Power & Light (FPL) for their use of one (1) of the three (3) empty conduits currently running through the Mid-Bay Bridge as well as the Danny Wuerffel Way west shoulder from the bridge abutment to US-98.

The Authority discussed the status of the Authority's 2023 Budget which will be re-addressed at the Jun 21, 2022, Okaloosa County Board of County Commissioners meeting in Shalimar.

According to Florida Department of Transportation (FDOT), District 3 the SR293 Safety Study is 95% complete. Mr. Fuller provided a status update to Mr. Vardaman earlier this week.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

Mr. Fornell attended a Niceville-Valparaiso Chamber Military Affairs Committee social event the LJ Schooners which was well attended by leaders in the community.

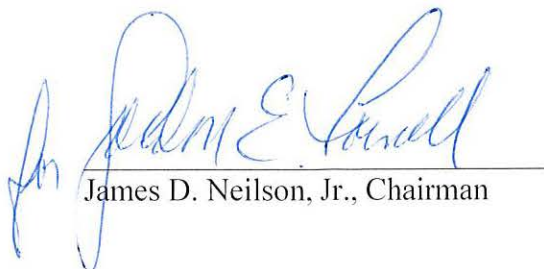
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, July 21, 2022**, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:48 a.m.

Approved this 21st day of July 2022.



James D. Neilson, Jr., Chairman