

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 19, 2023
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 – December 8, 2022
- IV. TREASURER'S REPORT**
 - A. December 2022
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. SR293 Safety Study – FDOT
 - C. Election of Officers
 - a. Resolution 2023-01
 - D. Signature Authorization
 - a. Resolution 2023-02
- VI. LEGAL COUNSEL**
 - A. Executive Director Authorization for Mid-Bay Bridge Authority Projects
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, February 16, 2023, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**