

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, APRIL 20, 2023
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 – March 16, 2023
- IV. TREASURER'S REPORT**
 - A. March 2023
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. FY2022 Traffic Engineers Annual Report
 - C. FY2024 Draft Budget
 - D. Investments
 - E. Student Toll Rate Discount Request – City of Destin Resolution 23-05
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on **Thursday, May 18, 2023**, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**