## AGENDA

## MID-BAY BRIDGE AUTHORITY THURSDAY, OCTOBER 19, 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 September 21, 2023
- IV. TREASURER'S REPORT
  - A. September 2023
- V. EXECUTIVE DIRECTOR
  - **A.** Operations
  - **B.** 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 <u>Thursday</u>, <u>November 16</u>, <u>2023</u>, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
  - IX. ADJOURNMENT