

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 14, 2020
9:00 A.M.**

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

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. PUBLIC HEARING**
 - A. Fiscal Year 2021 Budget
 1. Resolution 2020-02
- III. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- IV. APPROVAL OF MINUTES**
 - A. Regular Meeting – February 20, 2020 (March and April 2020 Meetings Cancelled)
- V. TREASURER'S REPORT**
 - A. February 2020
 - B. March 2020
 - C. April 2020
- VI. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Mid-Bay Bridge Maintenance, Inspection, and Repair-Update
 - C. Ferrovial Service Contract–2020 Tourist Season North Lakeshore Drive Ramp Closure
 - D. FY2019 Audited Financial Statement – Carr, Riggs, Ingram and Warren Averett
 - E. FY2019 Traffic Engineers Annual Report
 - F. Ratify Task Order No. 9-COVID-19 Impact-Services Agreement - Jacobs Engineering
 - G. Ratify Task Order No. 10 2020-2021 Traffic and Revenue Consultant Annual Agreement– Jacobs Engineering
- VII. LEGAL COUNSEL**
- VIII. BOARD MEMBER COMMENTS**
- IX. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on **Thursday, June 18, 2020** at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- X. ADJOURNMENT**