

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, SEPTEMBER 17, 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. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – July 16, 2020
(August 19, 2020 Regular Meeting cancelled due to non-availability of Public Meeting Space because of Pandemic restrictions at both the City of Destin and the City of Niceville)
- IV. TREASURER'S REPORT**
 - A. July 2020
 - B. August 2020
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Mid-Bay Bridge Maintenance, Inspection, and Repair Update
 - C. Annual Consultants Review Recommendations (Meeting held via ZOOM on Aug. 19, 2020 due to COVID-19)
 - D. FY2020 Compilation Letter of Engagement - Warren Averett
 - E. FY2020 Audit Letter of Engagement - Carr, Riggs, Ingram
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, October 15, 2020 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**