

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, DECEMBER 10, 2020**

**CITY OF DESTIN COUNCIL CHAMBERS
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

I. OPENING

Members present: Gordon E. Fornell
 James D. Neilson, Jr.
 Victoria S. Harker

Member absent: Parker Destin

Also present: Van Fuller Executive Director
 Michelle Anchors Legal Counsel
 Bryant Paulk FDOT Ex officio, non-voting

Absent: Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

Mr. Fornell welcomed all visitors and members of the press. In attendance was Mike Griffith, The Bay Beacon

III. APPROVAL OF MINUTES

A. Regular Meeting – November 19, 2020

A motion to approve the November 19, 2020 Regular Meeting Minutes was made by Mr. Neilson with a second by Ms. Harker and a 3-0 vote was taken for approval.

IV. TREASURER’S REPORT

Ms. Harker presented the Treasurer’s Report for November 2020. Account balances were:

FNBT	\$ 113,212.70
Regions	\$42,444,347.27

Ms. Harker made a motion to accept the Treasurer’s Reports for November 2020 with a second by Mr. Neilson and a 3-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that the traffic counts are up. He is cautiously optimistic about projections for next year. He will continue to track those numbers and will provide periodic updates. As a point of information, Mr. Fuller reported that when tolls are suspended, there are no charges for transactions. When determining monthly rebate amounts for frequent customers, “non-tolled” transactions count towards the 32-transaction threshold to qualify for the monthly rebate; however, no rebate will be provided for “non-tolled” transactions.

B. 2021 The Southern Group Agreement. Mr. Fuller presented the annual letter of agreement with The Southern Group.

Mr. Neilson moved to approve the 2021 The Southern Group Agreement with a second by Ms. Harker and a 3-0 vote was taken for approval.

VI. LEGAL COUNSEL

Ms. Anchors had no information to report.

VII. BOARD MEMBER COMMENTS

A. Personnel. Mr. Neilson complimented the staff of the MBBA and the work they have performed at a high level during a difficult year. Mr. Fornell also commented on the talents of the staff and the results they have helped the MBBA achieve, and he expressed his gratitude to them for their exceptional effort.

Mr. Neilson moved to approve the same year-end financial benefit for Mr. Fuller and Mrs. Demoreski that they received in 2019 with a second by Ms. Harker and a 3-0 vote was taken for approval.

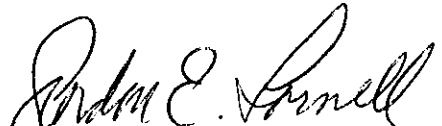
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, January 21, 2021** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:20 a.m.

Approved this 21st day of January 2021.



Gordon E. Fornell, Chair