

**A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY, JANUARY 21, 2021  
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 – December 10, 2020
- IV. TREASURER'S REPORT**
  - A. December 2020
- V. EXECUTIVE DIRECTOR**
  - A. Operations
  - B. Election of Officers
    - a. Resolution 2021-01
  - C. Signature Authorization
    - a. Resolution 2021-02
- VI. LEGAL COUNSEL**
  - A. Executive Director Authorization for Mid-Bay Bridge Authority Projects
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, February 18, 2021 at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**