

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, FEBRUARY 18, 2021**

**CITY OF DESTIN BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, FLORIDA**

I. OPENING

Members present: Gordon E. Fornell
 James D. Neilson, Jr.
 Parker Destin

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

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 – January 21, 2021

A motion to approve the January 21, 2021 Regular Meeting Minutes was made by Mr. Neilson with a second by Mr. Destin and a 3-0 vote was taken for approval.

IV. TREASURER’S REPORT

Mr. Destin presented the Treasurer’s Report for January 2021. Account balances were:

FNBT	\$ 102,974.32
Regions	\$46,565,448.94

Mr. Destin made a motion to accept the Treasurer’s Report for January 2021 with a second by Mr. Neilson and a 3-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that revenue is up year over year which shows an increase on the Parkway but a slight decrease on the Bridge and is likely due to the Pandemic and the cold winter. Jacobs, the Authority Traffic and Revenue Consultant will continue to monitor.

B. Ferrovial Service Contract - 2021 Tourist Season North Lakeshore Drive Ramp Closure. Mr. Fuller presented for the Authority's consideration the costs to support the seasonal closure of the Lakeshore Drive interchange to southbound traffic to redirect traffic off White Point Road to SR293 via SR20 on Saturday's between approximately 11:00 a.m.-6:00 p.m. from Memorial Day and Labor Day at the discretion of the Okaloosa County Sheriff's office in coordination with Ferrovial for set-up. The contract in the amount of \$41,783.12 is a bit higher than last year due to signage.

A motion was made by Mr. Neilson with a second by Mr. Destin to approve the Ferrovial Service Contract in the amount of \$41,783.12 in support of the North Lakeshore Drive southbound entry/exit ramps closures and signage during the 2021 summer tourist season from approximately Memorial Day through Labor Day and a 3-0 vote was taken for approval.

Finally, Mr. Fuller reported that the FY2020 Financial Statements and Traffic Engineers' Annual Report are nearing completion and are expected to be presented at the March 18, 2021 Authority meeting.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

None


VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, March 18, 2021** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:06 a.m.

Approved this 18th day of March 2021.


Gordon E. Fornell, Chair