

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, AUGUST 19, 2021
9:00 A.M.**

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

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – July 15, 2021
- IV. TREASURER'S REPORT**
 - A. July 2021
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Annual Consultants Review (Meeting held via ZOOM on Aug. 18, 2021, due to COVID-19)
 - C. Traffic & Revenue Consultant Contract Award Recommendation
 - D. Bond Year 2021 Arbitrage Letter of Engagement– Warren Averett
 - E. FY2021 Compilation Letter of Engagement - Warren Averett
 - F. FY2021 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, September 16, 2021, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**