

**MINUTES  
MID-BAY BRIDGE AUTHORITY  
THURSDAY, MAY 19, 2022**

**CITY OF NICEVILLE COUNCIL CHAMBERS  
208 NORTH PARTIN DRIVE  
NICEVILLE, FLORIDA**

**I. OPENING**

Members present:           James D. Neilson, Jr.  
                                  Gordon E. Fornell  
                                  Parker Destin  
                                  Kim Wintner  
                                  James T. Wood, Jr.

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

**II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**

There were no visitors or members of the press present.

**III. APPROVAL OF MINUTES**

**A. Regular Meeting – April 21, 2022**

**A motion to approve the April 19, 2022, Regular Meeting Minutes was made by Mr. Wood with a second by Mr. Wintner and a 5-0 vote was taken for approval.**

**IV. TREASURER’S REPORT**

Mr. Destin presented the Treasurer’s Report for April 2022. Account balances were:

FNB Bank	\$ 208,038.05
Regions	\$49,261,790.66

**Mr. Destin made a motion to accept the Treasurer’s Reports for April 2022 with a second by Mr. Wood and a 5-0 vote was taken for approval.**

**V. EXECUTIVE DIRECTOR**

Mr. Fuller explained that the April 2022 Treasurer’s Report reflects the annual April 1 Interest Debt Service Payment.

**A. Operations.** Mr. Fuller noted a small decrease in the traffic, which we conservatively forecast as other tourist areas in the US across the globe open to travel. In addition, the economic impact of high inflation, fuel, and travel costs may erode the transaction levels on the system.

As a follow-up to discussion last month, Mr. Fuller provided an update on striping and markings at the toll plaza, palm tree replacement on Danny Wuerffel Way, the projected FDOT schedule for the system safety study and Mid-Bay Bridge pier repairs and deck sealing, and the request for proposals for toll booth advertising.

Mr. Fuller and Ms. Anchors, the Authority's legal counsel, have been working to develop an Easement Agreement between the Mid-Bay Bridge Authority and Florida Power & Light (FPL) for their use of one (1) of the three (3) empty conduits currently running through the Mid-Bay Bridge or to run their own along the outside. The Authority supported Mr. Fuller and Ms. Anchors efforts.

The Authority discussed the status of the Board of County Commissioners approval of the 2023 Authority budget.

**VI. LEGAL COUNSEL**

None

**VII. BOARD MEMBER COMMENTS**

Mr. Paulk, FDOT reported that the bids for the Brooks Bridge project have been received and came in substantially higher than the engineers estimate for the project. The FDOT will try to locate the additional funding. It is the FDOT's intent to award upon allocation of funds. Worst case would be to pull out and readvertise.

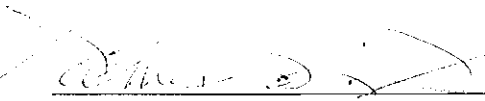
**VIII. GENERAL DISCUSSION**

The next regular meeting of the Authority will be held on **Thursday, June 16, 2022**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

**IX. ADJOURNMENT**

The meeting adjourned at approximately 9:53 a.m.

**Approved this 16th day of June 2022.**



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James D. Neilson, Jr., Chairman