

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 18, 2023**

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

I. OPENING

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

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

Mr. Fornell noted there were no visitors or members of the press in attendance.

III. APPROVAL OF MINUTES

A. Regular Meeting – April 20, 2023

A motion to approve the April 20, 2023, Regular Meeting Minutes was made by Mr. Neilson with a second by Mr. Wood and a 5-0 vote was taken for approval.

IV. TREASURER’S REPORT

Mr. Wood presented the Treasurer’s Report for April 2023. Account balances were:

FNBT Bank	\$ 338,347.84
Regions	\$53,203,606.65

Mr. Destin made a motion to accept the Treasurer’s Report for April 2023 with a second by Mr. Neilson and a 5-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that the continued increase in traffic and revenue can be attributed to the State’s Toll Relief Program. He also briefed the status of House Bill 1643. Mr. Fuller reported that he is currently working on the data submission for the FY2022 Florida Transportation Commission Oversight and Performance Measures Report

along with the draft response to the City of Destin regarding their Resolution 23-05. Finally, Mr. Fuller reported that Florida Power and Light contacted the Authority regarding continuing work on their request to use the Mid-Bay Bridge to run fiberoptic lines from the Eglin Easement on the North side of the Bridge, along Danny Wuerffel Way to Hwy 98.

Discussion included the landscape maintenance being performed by the Okaloosa County Tourist Development Department's contractor along Danny Wuerffel Way. Also discussed was the recent accident on the Spence Parkway portion of SR293 where there were three fatalities.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

Mr. Paulk reported that the Florida Department of Transportation is currently reviewing the 100% Plan for the Brooks Bridge Replacement Project submitted by the construction contractor. Utility relocation is currently on-going with the actual Bridge construction activities to begin soon.

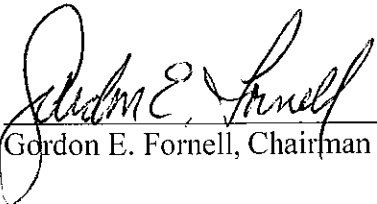
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, June 15, 2023**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:12 a.m.

Approved this 15th day of June 2023.



Gordon E. Fornell, Chairman