

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, AUGUST 17, 2023
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 20, 2023
- IV. TREASURER'S REPORT**
 - A. July 2023
- V. EXECUTIVE DIRECTOR**
 - A. Annual Consultants Review
 1. Goldman Sachs – Greg Carey
 2. Stifel - Reid Cavnar, Trey Monroe, and Kevin Laurie
 3. Jacobs - Chris Burns
 4. Bryant, Miller & Olive - Randy Clements and JoLinda Herring
 5. Regions Bank – Hudson Holcomb
 6. Warren Averett – Kevin Bowyer
 7. EW Bullock – Ellis Bullock
 8. The Southern Group - Chris Dudley
 9. Recommendations – Van Fuller
 - B. Operations
 - C. Bond Year 2023 Arbitrage Letter of Engagement– Warren Averett
 - D. FY2023 Compilation Letter of Engagement - Warren Averett
 - E. FY2023 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 21, 2023, at 9:00 a.m. in the Niceville City Hall Council Chamber, Niceville, Florida.)
- IX. ADJOURNMENT**