

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, SEPTEMBER 21, 2023
9:00 A.M.**

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

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
 - A. Regular Meeting – August 17, 2023
- IV. TREASURER'S REPORT**
 - A. August 2023
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. FY2024 Budget
 - C. Jacobs Task Order #3 – FY2024 Annual Traffic and Revenue Services Agreement
 - D. Ratify The Southern Group FY2024 Retainer Agreement
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on **Thursday, October 19, 2023**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**