

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, OCTOBER 19, 2023**

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

I. OPENING

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

Also present: Van Fuller Executive Director
 Cathy Demoreski Administrative Assistant

Absent: Michelle Anchors Legal Counsel
 Bryant Paulk FDOT Ex officio, non-voting

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 – September 21, 2023

A motion to approve the September 21, 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 September 2023. Account balances were:

FNBT Bank	\$	285,454.60
Regions		\$66,349,705.29

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

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that both traffic and revenue for fiscal year 2024 surpassed last year as projected by the Authority’s Traffic and Revenue Consultants.

B. Memberships Review/Approval (TEAMFL, EDC, NVCC, DCC, CBA). Mr. Fuller reminded the Board what organizations are included in the budgeted annual memberships approved by the Authority for FY2024.

VI. LEGAL COUNSEL

A. Annual Policy Review/Renewal. In the absence of Ms. Anchors Mr. Fuller reported that she reviewed the Authority's policies and made one minor change. Mr. Fuller recommended approval. Mr. Fornell noted that the policies accurately reflect the job description of the Board Members.

B. Annual Ethics Training. On behalf of Ms. Anchors, Mr. Fuller reminded the Board that she e-mailed each Board Member the links for the annual Ethics Training requirements for this year.

VII. BOARD MEMBER COMMENTS

None

VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, November 16, 2023,** at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.

IX. ADJOURNMENT

The meeting adjourned at approximately 9:08 a.m.

Approved this 16th day of November 2023.



Gordon E. Fornell, Chairman