

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, NOVEMBER 16, 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
 Bryant Paulk FDOT Ex officio, non-voting

Members absent: Kim Wintner (excused)

Also present: Van Fuller Executive Director
 Michelle Anchors Legal Counsel

Absent: Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

Mr. Fornell noted there were no visitors in attendance or public comments to consider.

III. APPROVAL OF MINUTES

A. Regular Meeting – October 19, 2023

A motion to approve the October 19, 202, Regular Meeting Minutes was made by Mr. Wood with a second by Mr. Neilson and a 4-0 vote was taken for approval.

IV. TREASURER’S REPORT

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

FNBT Bank	\$	302,587.60
Regions		\$51,937,371.17

Mr. Wood made a motion to accept the Treasurer’s Reports for October 2023 with a second by Mr. Neilson and a 4-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported there was a delay in receiving traffic and revenue data from the Florida Turnpike and therefore we don’t have monthly reports available. He reassured the members that according to initial daily data and revenues received we should finish the fiscal year in line with our traffic and revenue projections.

Mr. Fuller also provided updates on the letting of the Mid-Bay Bridge rehabilitation project, the completion of safety improvements on the southbound lanes of the Spence Parkway at the Lakeshore Drive interchange, and the on-going preparation of annual financial statements with field work this week by Warren-Averett.

Mr. Fuller then reported on his presentation to the Florida Transportation Commission's oversight report on the Authority's fiscal year 2022 performance. Finally, Mr. Fuller informed the members of his visits with the Florida Senate transportation committee staff director and his office call with the Honorable Patt Maney, State House of Representatives member for District 4 from Okaloosa County.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

Mr. Wood asked Mr. Fuller to check on getting the toll interoperability signs updated.

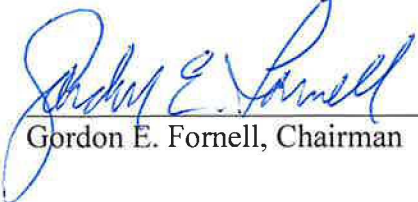
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, December 7, 2023**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting was adjourned at approximately 9:27 a.m.

Approved this 7th day of December 2023.



Gordon E. Fornell, Chairman