

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, JUNE 20, 2024**

**CITY OF DESTIN BOARD ROOM
4200 INDIAN BAYOU TRAIL
DESTIN, 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
 Cathy Demoreski Administrative Assistant

Absent: Bryant Paulk FDOT Ex officio, non-voting

II. PUBLIC HEARING

A. Fiscal Year 2025 Budget. Mr. Fornell opened the advertised Public Hearing at 9:01 a.m. and presented the proposed Fiscal Year 2025 Budget comprised of operating revenues and operating expenses. There being no discussion and no public comment, Mr. Fornell closed the Public Hearing at 9:02 a.m. and recommended approval of the FY2025 Budget.

A motion was made by Mr. Destin to approve the Fiscal Year 2025 Budget as presented with a second by Mr. Neilson and a 5-0 vote taken for approval.

III. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

Mr. Fornell welcomed Denise Wintner, Resident and Rob Vandebroek, Okaloosa County Road Division Chief and County liaison to the Mid-Bay Bridge Authority.

IV. APPROVAL OF MINUTES

A. Regular Meeting – May 16, 2024

A motion to approve the May 16, 2024, Regular Meeting Minutes was made by Mr. Destin with a second by Mr. Neilson and a 5-0 vote was taken for approval.

V. TREASURER’S REPORT

Mr. Wood presented the Treasurer’s Report for May 2024. Account balances were:

FNBT Bank	\$	354,137.28
Regions		\$57,540,066.14

Mr. Wood made a motion to accept the Treasurer's Reports for May 2024 with a second by Mr. Neilson and a 5-0 vote was taken for approval.

VI. EXECUTIVE DIRECTOR

- A. Operations.** Mr. Fuller reported that traffic and revenue on the System are positive and in line with projections. Discussion ensued concerning traffic and the bridge rehabilitation project. Mr. Fuller pointed out the discoloration is normal for the product application.
- B. Traffic Engineer Study.** Mr. Fuller presented and recommended approval of Stantec's Task Order #2, Scope and Fee Proposal to conduct a Toll Collection Net Revenue Analysis. The analysis should provide the data required to assess future collection methods.

A motion was made by Mr. Neilson with a second by Mr. Destin to accept Stantec Task Order #2 Scope and Fee - Toll Collection Net Revenue Analysis in the amount of \$29,692.00 and a 5-0 vote was taken for approval.

Mr. Fuller reported that coordination continues with Florida Power & Light for using the conduit within the Mid-Bay Bridge. Mr. Fuller and Ms. Anchors agree with the documents as written which are now being reviewed by the Florida Department of Transportation (FDOT) for their concurrence.

VII. LEGAL COUNSEL

None

VIII. BOARD MEMBER COMMENTS

On behalf of the Authority, Mr. Neilson presented Mr. Destin a hand-turned wooden bowl which he made. Mr. Destin's term ends June 30, 2024. Mr. Destin expressed his thanks and appreciation for the gift as well as for the experience and wisdom garnered from the clear-eyed pragmatism of the Board while serving as a member of the Authority.

IX. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, July 18, 2024**, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.

X. ADJOURNMENT

The meeting was adjourned at approximately 9:29 a.m.

Approved this 18th day of July 2024.



Gordon E. Fornell, Chairman