

**MINUTES  
MID-BAY BRIDGE AUTHORITY  
THURSDAY, JULY 18, 2024**

**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.  
                                  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. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**

There were no visitors or members of the press present.

**III. APPROVAL OF MINUTES**

**A. Regular Meeting – June 20, 2024**

**A motion to approve the June 20, 2024, Regular Meeting Minutes was made by Mr. Neilson with a second by Mr. Wood and a 4-0 vote was taken for approval.**

**IV. TREASURER’S REPORT**

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

FNBT Bank	\$	364,320.62
Regions		\$60,057,164.70

**Mr. Wood made a motion to accept the Treasurer’s Reports for June 2024 with a second by Mr. Wintner and a 4-0 vote was taken for approval.**

**V. EXECUTIVE DIRECTOR**

**A. Operations.** Mr. Fuller reported that traffic and revenue on the System are consistent historically and in line with projections. Mr. Fuller pointed out that rain continues to delay the completion of the sealant product application.

**VI. LEGAL COUNSEL**

None

## **VII. BOARD MEMBER COMMENTS**

Discussion included January 2025 as the scheduled completion date for the Mid-Bay Bridge Rehabilitation Project. Mr. Fuller confirmed that the Florida Highway Patrol (FHP) is responsible for responding to crashes on the SR293 System. Finally, Mr. Fuller reported that the Annual Consultants Agenda will be distributed to all Consultants prior to the August 14, 2024 meeting. There will be discussion at the consultant's meeting on the outlook for refinancing debt in 2025 to achieve appreciable savings. An outbrief will be provided to the Authority at its August 15, 2024 meeting. Mr. Neilson will not be present at the August 15, 2024 meeting.

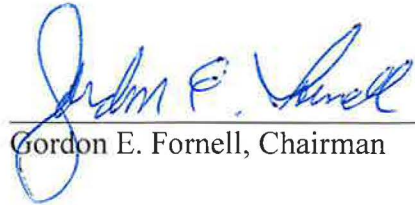
## **VIII. GENERAL DISCUSSION**

The next regular meeting of the Authority will be held on **Thursday, August 15, 2024**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

## **IX. ADJOURNMENT**

The meeting was adjourned at approximately 9:11 a.m.

**Approved this 15th day of August 2024.**



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Gordon E. Fornell, Chairman