

# **A G E N D A**

**MID-BAY BRIDGE AUTHORITY  
THURSDAY AUGUST 15, 2024  
9:00 A.M.**

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

- I. OPENING** (Invocation, Pledge of Allegiance, Roll Call)
- II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES**
  - A. Regular Meeting – July 18, 2024
- IV. TREASURER'S REPORT**
  - A. July 2024
- V. EXECUTIVE DIRECTOR**
  - A. Annual Consultants Review
    1. Goldman Sachs – Greg Carey
    2. Stifel - Reid Cavnar and Kevin Laurie
    3. Bryant, Miller & Olive - Randy Clement
    4. Regions Bank – Hudson Holcomb
    5. Warren Averett – Kevin Bowyer
    6. EW Bullock – Leslie Perino
    7. Jacobs – Neal Cohen
    8. Stantec – Phil Eshelman
    9. The Southern Group - Chris Dudley
    10. Recommendations – Van Fuller
  - B. Operations
  - C. Bond Year 2024 Arbitrage Letter of Engagement– Warren Averett
  - D. FY2024 Compilation Letter of Engagement - Warren Averett
  - E. FY2024 Audit Letter of Engagement - Carr, Riggs, Ingram
- VI. LEGAL COUNSEL**
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, September 19, 2024, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)
- IX. ADJOURNMENT**