AGENDA

MID-BAY BRIDGE AUTHORITY THURSDAY, SEPTEMBER 19, 2024 9:00 A.M.

NICEVILLE CITY HALL COUNCIL CHAMBERS 208 NORTH PARTIN DRIVE NICEVILLE, FLORIDA

I. OPENING (Invocation, Pledge of Allegiance, Roll Call)

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

III. APPROVAL OF MINUTES

A. Regular Meeting – August 15, 2024

IV. TREASURER'S REPORT

A. August 2024

V. EXECUTIVE DIRECTOR

- A. Operations
- **B.** Performance Measures
- C. Jacobs Task Order #4 FY2025 Annual Traffic and Revenue Services Agreement
- D. The Southern Group FY2025 Retainer Agreement

VI. LEGAL COUNSEL

VII. BOARD MEMBER COMMENTS

VIII. GENERAL DISCUSSION (The next regular meeting of the Authority will be held on <u>Thursday, October 17, 2024</u>, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)

IX. ADJOURNMENT