

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, SEPTEMBER 19, 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
 Bryant Paulk FDOT Ex officio, non-voting
 Cathy Demoreski Administrative Assistant

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

There were no visitors or members of the press present.

III. APPROVAL OF MINUTES

A. Regular Meeting – August 15, 2024

A motion to approve the August 15, 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 August 2024. Account balances were:

| | | |
|-----------|----|-----------------|
| FNBT Bank | \$ | 374,746.95 |
| Regions | | \$65,209,336.83 |

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

V. EXECUTIVE DIRECTOR

A. Operations. Mr. Fuller reported that traffic and revenue continue to be incredibly close to the Traffic Engineers annual projections. Updates included timing of Debt Service Principal payments, status of an agreement with Florida Power & Light (FPL), and an update on the recent Mid-Bay Bridge inspection.

B. Performance Measures. Mr. Fuller explained that a Florida law was enacted this year which requires all Special Districts to have goals and objectives posted on their website. As a result, he is recommending that the Authority continue to use the Florida Transportation Commission (FTC) measures as its model and presented the revised version of the document for consideration and use.

A motion was made by Mr. Wood with a second by Mr. Wintner adopt the Mid-Bay Bridge Authority Performance Measures as presented with a 4-0 vote taken for approval.

C. Jacobs Task Order #4–FY2025 Annual Traffic and Revenue Svc Agreement.

D. The Southern Group FY 2025 Retainer Agreement.

Mr. Fuller presented both Jacobs Task Order #4 for Annual Traffic and Revenue Services and The Southern Group’s Annual Retainer Agreement and recommended approval for FY2025. He noted that both have been included in the previously approved FY2025 Budget.

A motion was made by Mr. Neilson with a second by Mr. Wintner to accept Jacobs Task Order #4 for Annual Traffic and Revenue Services and The Southern Group’s Annual Retainer Agreement for FY2025 as presented and a 4-0 was taken for approval.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

Mr. Paulk reported that the Brooks Bridge Project has placed the first pier and continues to move along as scheduled. He also explained that the same contractor is working on both the SR85 resurfacing project and the Crestview interchange project which continues to struggle to maintain their schedules as a result. Finally, the PD&E Study has been completed for the Around the Mound Project and a Preferred Alignment Public Hearing is being scheduled. The design for this project is funded, however right-of-way and construction will be hard to fund as capital is allocated in other areas.

VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, October 17, 2024**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting was adjourned at approximately 9:20 a.m.

Approved this 17th day of October 2024.



Gordon E. Fornell, Chairman