

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, AUGUST 21, 2025
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 17, 2025

IV. TREASURERS REPORT

A. July 2025

V. EXECUTIVE DIRECTOR

A. Annual Consultants Review

1. Stifel - Reid Cavnar, Trey Monroe and Kevin Laurie
2. Bryant, Miller & Olive – JoLinda Herring
3. Jacobs – Neal Cohen
4. Regions Bank – Hudson Holcomb
5. Warren Averett – Kevin Bowyer
6. EW Bullock – Leslie Perino
7. Stantec – Phil Eshelman
8. The Southern Group - Chris Dudley
9. Recommendations – Van Fuller

B. Operations

C. Bond Year 2025 Arbitrage Letter of Engagement– Warren Averett

D. FY2025 Compilation Letter of Engagement - Warren Averett

E. FY2025 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 18, 2025, at 9:00 a.m. in the Niceville City Hall Council Chambers, Niceville, Florida.)

IX. ADJOURNMENT