

A G E N D A

**MID-BAY BRIDGE AUTHORITY
THURSDAY, JANUARY 15, 2026
9:00 A.M.**

**NICEVILLE CITY HALL COUNCIL CHMBERS
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 – December 11, 2025
- IV. TREASURERS REPORT**
 - A. December 2025
- V. EXECUTIVE DIRECTOR**
 - A. Operations
 - B. Election of Officers
 - 1. Resolution 2026-01
 - C. Signature Authorization
 - 1. Resolution 2026-02
- VI. LEGAL COUNSEL**
 - A. Executive Director Authorization for Mid-Bay Bridge Authority Projects
- VII. BOARD MEMBER COMMENTS**
- VIII. GENERAL DISCUSSION** (The next regular meeting of the Authority will be held on Thursday, February 19, 2026, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.)
- IX. ADJOURNMENT**

Persons with disabilities who need an accommodation to participate in the meeting of the Mid-Bay Bridge Authority should contact Cathy Demoreski by mail at PO Box 5037, Niceville, FL 32578-5037, by phone at 850-897-1428, or by e-mail at staff@mid-bay.com, in advance as possible but preferably at least five working days before the date of the meeting.