

**MINUTES
MID-BAY BRIDGE AUTHORITY
THURSDAY, MAY 21, 2026**

**NICEVILLE CITY H ALL COUNCIL CHAMBERS
208 NORTH PARTIN DRIVE
NICEVILLE, FLORIDA**

I. OPENING

Members present: James D. Neilson, Jr.
 James T. Wood, Jr.
 Gordon E. Fornell
 Kim Wintner
 Robert Marinan

Also present: Van Fuller Executive Director
 Michelle Anchors Legal Counsel
 Cathy Demoreski Administrative Assistant

Absent: Bryant Paulk FDOT Ex officio, non-voting

II. INTRODUCTION OF VISITORS & PUBLIC COMMENTS

There were no visitors or members of the press present.

III. APPROVAL OF MINUTES

A. Regular Meeting – April 16, 2026

A motion to approve April 16, 2026, Regular Meeting Minutes was made by Mr. Wood with a second by Mr. Fornell and a 5-0 vote was taken for approval.

IV. TREASURERS REPORT

Mr. Fornell presented the Treasurer's Report for April 2026. Account balances were:

FNB Bank	\$	401,588.71
Regions		\$41,624,387.48

Mr. Fornell made a motion to accept the Treasurer's Reports for April 2026 with a second by Mr. Marinan and a 5-0 vote was taken for approval.

V. EXECUTIVE DIRECTOR

Mr. Fuller reminded the Board that the Authority's Debt Service Interest payments are made on the 1st work day of April and October while the annual Debt Service principal payment is made only on the 1st work day of October each year.

A. Operations. Mr. Fuller reported that Traffic and Revenue continue to be in line with projected and historical data. FDOT's contracts to mill and resurface asphaltic pavement continues as scheduled on SR293 on both sides of the bay, with Anderson Columbia contracted on the south end from the south bridge abutment to US98 in Destin, and CW Roberts contracted on the north end from the north bridge abutment to Range Road.

B. Annual Contract-2026 Tourist Season North Lakeshore Dive Ramp Closure. Mr. Fuller requested the Board ratify the execution of the annual contract with Webber for the annual North Lakeshore Drive Ramp Closure.

A motion to ratify the Webber Infrastructure Management, Inc. Contract in the amount of \$49,222.80 for the 2026 Tourist Season North Lakeshore Drive Ramp Closure was made by Mr. Wood with a second by Mr. Fornell and a 5-0 vote was taken for approval.

VI. LEGAL COUNSEL

None

VII. BOARD MEMBER COMMENTS

None

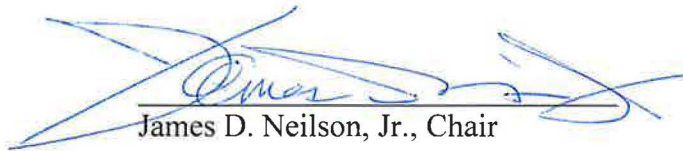
VIII. GENERAL DISCUSSION

The next regular meeting of the Authority will be held on **Thursday, June 18, 2026**, at 9:00 a.m. in the Destin City Hall Board Room, Destin, Florida.

IX. ADJOURNMENT

The meeting was adjourned at approximately 9:07 a.m.

Approved this 18th day of June 2026.



James D. Neilson, Jr., Chair