

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

ROBERT B. MONTGOMERY, CHAIRMAN
STEPHEN K. NORRIS, VICE-CHAIRMAN
JAMES F. ANDERS II, SECRETARY/TREASURER
CHERYL K. SANDERS
ROBERT E. MCGILL III
J. CAREY SCOTT III
WAKULLA (vacant)
ESCAMBIA (vacant)
TOMMY BARFIELD-EX OFFICIO



AGENDA

April 28, 2011

10:00 a.m. – 12:00 p.m. CST

**Destin City Hall
Board Meeting Room
4200 Indian Bayou Trail
Destin, Florida**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**

Regular Authority Meeting: January 27, 2011

4. Financial Report

5. New Business

- A. Approval of Invoice – Harrison, Sale, McCloy, Duncan & Jackson, General Counsel, \$4,349.39
- B. Approval of Invoice – Harrison, Sale, McCloy, Duncan & Jackson, General Counsel, \$225.00
- C. Approval of Invoice – Harrison, Sale, McCloy, Duncan & Jackson, General Counsel, \$466.20
- D. Approval of Invoice – HDR/GCI, \$9,006.97
- E. Approval of Invoice – Carr, Riggs (progressive billing for 2010 audit), \$2,850.00
- F. Attorney Contract
- G. Florida Transportation Commission Oversight Report
- H. Policy Regarding Public Records & Open Meetings Review by Nick Beninate
- I. Update(s) to Master Plan
- J. West Bay Parkway update by PBS&J
- K. Northwest Florida Bypass Planning Feasibility Study Presentation by FDOT

6. Public Comments

7. Proposed Next Meeting Date: July 28, 2011 – Panama City, FL

8. Adjournment