

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

October 27, 2011

10:00 a.m. – 12:00 p.m. EST

Gulf County Commission Meeting Room
Robert Moore Building
1000 Cecil G. Costin, Sr. Boulevard
Port St. Joe, Florida

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

Regular Authority Meeting: July 28, 2011

4. **Financial Report**
5. **New Business** *(Please note: the following agenda items may be rearranged at the meeting to accommodate Board member schedules.)*
 - A. Approval of Invoice – Harrison, Sale, General Counsel, \$70.00
 - B. Approval of Invoice – Harrison, Sale, General Counsel, \$157.50
 - C. Approval of Invoice – HDR/GCI, \$25,303.50
 - D. Approval of 2011/2012 Budget
 - E. Election of Board Officers
 - F. Discussion/Approval of Traffic Study for SR 123
 - G. Discussion of proposed meeting dates for 2012
 - H. Update on Gulf Coast Parkway – Rosemary Woods, Atkins
 - I. Update on Port of Port St. Joe – Tommy Pitts, Port Director & Larry Kelley, Atkins
 - J. Update on Regional Transportation Finance Authority – Mary Robinson, WFRPC
 - K. Update on Hurlbert/US98 – Corey Wilkinson, HDR
 - L. Update on Master Plan/Business Case Statement – Steve Schnell, HDR
 - M. Discussion of proposed Authority Newsletter – Bob Kellner, HDR
6. **Public Comments**
7. **Proposed Next Meeting Date: January 26, 2012 (location TBD)**
8. **Adjournment**