

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

January 5, 2012

10:00 a.m. – 12:00 p.m. CST

Destin City Hall – Annex
Chamber Meeting Room
4100 Indian Bayou Trail
Destin, Florida

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

Regular Authority Meeting: October 27, 2011

- 4. Financial Report**

- 5. New Business**

- A. Approval of Invoice – Harrison, Sale, General Counsel, \$2016.46
- B. Approval of Invoice – Harrison, Sale, General Counsel, \$350.00
- C. Approval of Invoice – HDR/GCI, \$15,960.59
- D. Consideration of Resolutions for Invoice Approval
- E. Discussion of Spending Authority for Chairman
- F. Discussion/Approval Amended Scope of Services

- 6. Public Comments**

- 7. Proposed Next Meeting Date: January 26, 2012, Panama City**

- 8. Adjournment**