

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

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J. CAREY SCOTT III
OKALOOSA (vacant)
WAKULLA (vacant)
ESCAMBIA (vacant)
TOMMY BARFIELD-EX OFFICIO

AGENDA

October 25, 2012

10:00 a.m. – 12:00 p.m. CST

Walton County Commission Meeting Room - Annex
31 Coastal Centre Boulevard
Santa Rosa Beach, Florida

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

Regular Authority Meeting: March 22, 2012

Regular Authority Meeting: July 26, 2012

4. Financial Report

5. New Business

A. Approval of Invoice – Harrison, Sale, McCloy, \$ 672.27

B. Approval of Invoice – Harrison, Sale, McCloy, \$ 420.00

C. Approval of Invoice – HDR/GCI (Task 1 & 2), \$ 433.97

D. Approval of Invoice – HDR/GCI (Task 1 & 2), \$ 11,463.57

E. Approval of Invoice – HDR/GCI (Task 1 & 2), \$ 9,717.85

F. Approval of Invoice – HDR (Task 3), \$ 24,465.07

G. Approval of Invoice – HDR (Task 3), \$ 62,197.98

H. Approval of Invoice – HDR (Task 3), \$ 62,197.98

I. Discussion on proposed meeting dates/locations for 2013

J. Adoption of FY 12/13 Budget

K. Discussion of Partnering Resolution/Memorandum with FDOT

L. Letter of Request to FDOT

M. Discussion on Press Release

N. Master Plan Summary Schedule Update

O. Debrief on Master Plan Candidate Projects

6. Public Comments

7. Proposed Next Meeting Date: January 24, 2013

8. Adjournment