

# NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

ROBERT B. MONTGOMERY, CHAIRMAN  
STEPHEN K. NORRIS, VICE-CHAIRMAN  
JAMES F. ANDERS II, SECRETARY/TREASURER  
CHERYL K. SANDERS  
J. CAREY SCOTT III  
SCOTT GABY  
GORDON SPRAGUE  
OKALOOSA (vacant)  
TOMMY BARFIELD-EX OFFICIO



## AGENDA

July 25, 2013

10:00 a.m. – 12:00 p.m. CST

Panama City Hall, Council Chambers

9 Harrison Avenue

Panama City, Florida

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

Regular Authority Meeting: January 24, 2013

Regular Authority Meeting: April 25, 2013

### **4. Financial Report**

- A. Introduction of Anita Mayer
- B. Financials

### **5. New Business**

- A. Carr, Riggs, Ingram Final Audit Presentation – Mr. Richard McKinney
- B. Approval of Invoice – Carr, Riggs, Ingram - \$ 4,763.00
- C. Approval of Invoice – Harrison Sale McCloy – \$ 2,362.50
- D. Approval of Invoice – Harrison Sale McCloy - \$ 7,105.68
- E. Approval of Invoice – Harrison Sale McCloy - \$ 1,942.50
- F. Approval of Invoice – Harrison Sale McCloy - \$ 1,592.50
- G. Approval of Invoice – HDR (Task 3), \$ 66,896.68
- H. Approval of Invoice – HDR (Task 3), \$ 8,760.27
- I. Approval of Invoice – HDR (Task 3), \$ 35,041.12
- J. Discussion of Liability Insurance Premiums for Board
- K. Update on Master Plan Coordination

### **6. Public Comments**

### **7. Proposed Next Meeting Date: October 24, 2013 - Apalachicola**

### **8. Adjournment**