

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, Revised

October 24, 2013

10:00 a.m. – 12:00 p.m. EST

Franklin County Courthouse Annex Building
34 Forbes Street
Apalachicola, 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
- C. Adoption of 2013-2014 Budget

5. New Business

- A. Approval of Invoice – Carr, Riggs, Ingram - \$ 1,237.00
- B. Approval of Invoice – Harrison Sale McCloy – \$ 2,936.89
- C. Approval of Invoice – Harrison Sale McCloy - \$ 805.00
- D. Approval of Invoice – HDR (Task 1), \$ 9,787.53
- E. Approval of Invoice – HDR (Task 1), \$ 12,133.69
- F. Approval of Invoice – GCI \$23,613.97
- G. Approval of Invoice - GCI \$ 1,185.71
- H. Approval of Invoice - GCI \$ 1,417.49
- I. Approval of Invoice - GCI \$ 495.28
- J. Approval of Invoice - GCI \$ 395.24
- K. Approval of Invoice - GCI \$ 307.41
- L. Presentation by Sunshine Shuttle & Limousine
- M. Updates on Projects
- N. Update on Master Plan Coordination
- O. Consideration of Purchase of Public Officials Liability Insurance Policy
- P. 4th Amendment to the TRIP Joint Participation Agreement
- Q. 2014 Board Meeting Potential Dates and Locations

6. Public Comments

7. Proposed Next Meeting Date:

8. Adjournment