

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