

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY FINANCIAL MEETING

Meeting Minutes

February 28, 2014

1. Call To Order

Chairman Montgomery called to order the meeting of the Northwest Florida Transportation Corridor Authority Financial Committee at 10:00am CST on February 28, 2014 at the Destin Wine Bar, Destin, Florida.

Members Present:

Robert B. Montgomery, Chairman
James F. Anders, Secretary/Treasurer
J. Carey Scott, III

Staff Present: Nick Beninate, General Counsel and Alicia Stephen, Administration

2. Welcome Chairman Montgomery welcomed everyone.

3. Approval of Invoices

Chairman Montgomery mentioned that the meeting was needed to approve invoices not yet approved due to the cancellation of January 23, 2014 Board Meeting.

A.	Approval of Invoice – Harrison Sale McCloy,	\$ 2,047.50
B.	Approval of Invoice – Harrison Sale McCloy,	\$ 1,872.50
C.	Approval of Invoice – Harrison Sale McCloy,	\$ 367.50
D.	Approval of Invoice – Harrison Sale McCloy,	\$ 122.50
E.	Approval of Invoice – HDR,	\$16,391.71
F.	Approval of Invoice – HDR,	\$ 5,385.66
G.	Approval of Invoice – HDR,	\$ 7,469.99
H.	Approval of Invoice – HDR,	\$ 5,262.99

Board Member J. Carey Scott made a Motion to approve Invoices A through H. Chairman Montgomery Seconded the Motion and it was unanimously Approved.

4. Adjournment:

Motion made to adjourn by Chairman Montgomery, Seconded by Board Member J. Carey Scott and unanimously Approved. The meeting adjourned at 10:20 a.m. CST.