

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

April 23, 2015

10:00 a.m. – 12:00 p.m. CDT

Days Inn and Suites Navarre Conference Center, Suite "A"

8700 Navarre Parkway

Navarre, Florida

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

Regular Authority Meetings: October 23, 2014 and January 22, 2015

4. Financial Report

A. Financials

5. New Business

A. Approval of Invoice – Carr Riggs & Ingram - \$ 3,650.00

B. Approval of Invoice – Harrison Sale McCloy - \$ 1,474.00

C. Approval of Invoice – Harrison Sale McCloy - \$ 140.00

D. Approval of Invoice – Harrison Sale McCloy - \$ 17.50

E. Public Officials Management & Employment Practices Liability Insurance Update and Consideration for Next Year

F. Discuss Creation of a Committee for Potential Projects

G. Discussion/Selection of Executive & Financial Committee Members

6. Public Comments

7. **Next Meeting Date:** July 23, 2015 – Ft. Walton Beach, FL

8. Adjournment