

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
PETER BOS
TOMMY BARFIELD-EX OFFICIO



AGENDA

December 10, 2015

10:00 a.m. – 12:00 p.m. CDT

Walton County Chamber of Commerce

63 South Centre Trail

Santa Rosa Beach, 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. Introduction of Board Member, Mr. Peter Bos, Okaloosa County Representative
 - B. Approval of Invoice – Harrison Sale McCloy - \$ 1,750.00
 - C. Approval of Invoice – Harrison Sale McCloy - \$ 612.50
 - D. Approval of Invoice – Harrison Sale McCloy - \$ 274.05
 - E. Approval of Invoice – Harrison Sale McCloy - \$ 157.50
 - F. Approval of Invoice – Harrison, Sale McCloy - \$ 717.50
 - G. Approval of Invoice – Harrison, Sale McCloy - \$ 70.00
 - H. FDOT Amendment to Discuss 2015 / 2016 Work Plan
 - Adopt Fiscal Year 2015-2016 Budget
 - I. Master Plan Re-Adoption
 - J. Public Officials Management & Employment Practices Liability Insurance Update and Consideration for Next Year
 - K. Discussion/Selection of Executive & Financial Committee Members
 - L. Discuss Creation of a Committee for Potential Projects

6. **Public Comments:**

7. **Next Meeting Date:** **TBD**

8. **Adjournment:**