

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY BOARD MEETING

Financial Meeting Minutes

July 15, 2015

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 July 15, 2015 at Destin Wine World meeting room, Destin, FL.

Members Present:

Robert B. Montgomery, Chairman
James F. Anders, Secretary/Treasurer

Staff Present:

Alicia Stephen, Administration

2. New Business

Board Member Jim Anders made a motion to approve invoices A. through D. Chairman Montgomery seconded the motion and it was unanimously approved.

3. General Discussion

Board Member Jim Anders mentioned that he completed his application to be reinstated as a Board member. Chairman Montgomery said that he thought that the governor simply reappointed the Board members but asked Alicia to check on this.

4. Adjournment:

Motion made to adjourn by Jim Anders and seconded by Chairman Montgomery. It was unanimously approved. The meeting adjourned at 10:15 a.m. CST.