

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

October 21, 2015

10:00 a.m. – 12:00 p.m. CDT

South Walton County Annex in the Courtroom
31 Coastal Center Boulevard
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 - \$ 672.50
- D. Approval of Invoice – Harrison Sale McCloy - \$ 274.05
- E. FDOT Amendment
- F. Master Plan Revision / Re-Adoption
- G. Discuss 2015 / 2016 Work Plan
- H. Public Officials Management & Employment Practices Liability Insurance Update and Consideration for Next Year
- I. Discuss Creation of a Committee for Potential Projects
- J. Discussion/Selection of Executive & Financial Committee Members

6. **Public Comments:**

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

8. **Adjournment:**