

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

ROBERT B. MONTGOMERY, CHAIRMAN
JAMES F. ANDERS II, VICE-CHAIRMAN
J. CAREY SCOTT III, SECRETARY/TREASURER
CHERYL K. SANDERS
SCOTT GABY
GORDON SPRAGUE
PETER BOS
PHILLIP GAINER-EX OFFICIO



AGENDA

February 23, 2017
10:00 a.m. – 12:00 p.m. CT
Destin City Hall
Board Room
4200 Indian Bayou Trail
Destin, Florida

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**

Regular Authority Meeting: October 20, 2016

- 4. Financial Report**

Financials

- 5. New Business**

- A. Approval of Invoice – Harrison Sale McCloy - \$ 1,277.50
- B. Approval of Invoice – Harrison Sale McCloy - \$ 245.00
- C. Approval of Invoice – Harrison Sale McCloy - \$ 175.00
- D. Approval of Invoice – Harrison Sale McCloy - \$ 70.00
- E. Approval of Invoice – HDR - \$ 4,017.30

- 6. Public Comments:**

7. Next Meeting Date: May 25, 2017, Panama City

- 8. Adjournment:**

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY MEETING

Financial Meeting Minutes

February 23, 2017

1. **Call To Order**

Chairman Montgomery called to order the Financial Meeting of the Northwest Florida Transportation Corridor Authority at 10:00 a.m. CT on February 23, 2017 at Destin City Hall, Destin, FL.

Members Present:

Robert B. Montgomery, Chairman
James F. Anders, II, Vice-Chairman

Staff Present:

Alicia Stephen, Administration

2. **Pledge of Allegiance**

Pledge was conducted.

3. **Approval of Minutes**

Not discussed.

4. **Financials**

Not discussed.

5. **New Business**

A, B, C, D and E - Following a review of the invoices, Chairman Montgomery made a motion for approval of all 5 invoices presented, 4 for Harrison Sale McCloy and 1 for HDR. Mr. Anders seconded the motion and it was unanimously approved.

Adjournment

Mr. Anders made a motion to adjourn the meeting. Chairman Montgomery seconded the motion and it was unanimously approved.

The meeting adjourned at 10:15 a.m. CT.