

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.