

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

Financial Meeting

October 19, 2017

1:00 p.m.

Destin City Hall

Board Room

4200 Indian Bayou Trail

Destin, Florida

1. New Business

A. Approval of Invoice – Harrison Sale McCloy	\$ 385.00
B. Approval of Invoice – Harrison Sale McCloy	\$ 17.50
C. Approval of Invoice – Harrison Sale McCloy	\$ 472.50
D. Approval of Invoice – Harrison Sale McCloy	\$ 332.50
E. Approval of Invoice – Harrison Sale McCloy	\$ 17.50
F. Approval of Invoice – Harrison Sale McCloy	\$ 70.00
G. Approval of Invoice – Harrison Sale McCloy	\$ 455.00
H. Approval of Invoice – HDR	\$7,860.74

2. **Next Meeting Date:** November 16, 2017 in Santa Rosa Beach

3. **Adjournment:**

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY MEETING

Financial Meeting Minutes

October 19, 2017

1. Call To Order & New Business

Chairman Montgomery called to order the Financial Meeting of the Northwest Florida Transportation Corridor Authority at 1:00 p.m. CT on October 19, 2017 at Destin City Hall, Destin, FL.

Members Present:

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

Staff Present:

Alicia Stephen, Administration

A, B, C, D, E, F, G and H - Following a review of the invoices, Chairman Montgomery made a motion for approval of all 8 invoices presented, 7 for Harrison Sale McCloy and 1 for HDR. Mr. Anders seconded the motion and it was unanimously approved.

2 & 3 Next Meeting Date & Adjournment

Alicia Stephen reminded attendees of upcoming 11/16/17 meeting in Santa Rosa Beach. Mr. Anders made a motion to adjourn the meeting. Chairman Montgomery seconded the motion and it was unanimously approved.

The meeting adjourned at 1:20 p.m. CT.