

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 8, 2018

9:30 a.m. – 11:30 a.m. CT

Walton Area Chamber of Commerce

Conference Room

63 South Centre Trail

Santa Rosa Beach, Florida

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

Regular Authority Meeting: October 20, 2016

Financial Meetings: February 23, 2017 and October 19, 2017

4. **Financial Report**

Financials

5. **New Business**

- | | |
|---|-----------|
| A. Approval of Invoice – Harrison Sale McCloy | \$ 175.00 |
| B. Approval of Invoice – Harrison Sale McCloy | \$ 35.00 |
| C. Approval of Invoice – Harrison Sale McCloy | \$ 70.00 |
| D. Approval of Invoice – Harrison Sale McCloy | \$ 52.50 |
- E. Discussion of the Future of the Corridor Authority:
1. Dissolution Discussion
 2. Triumph Gulf Coast, Inc. Discussion
 3. HDR Contract Discussion

6. **Public Comments:**

7. **Next Meeting Date:** To Be Determined

8. **Adjournment:**