

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY



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AGENDA

January 17, 2008

10:00a.m. – 12:00p.m. CST

South Walton Courthouse Annex
31 Coastal Centre
Santa Rosa Beach, FL

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

A. Regular Authority Meeting November 15, 2007

4. New Business

A. Florida Transportation Commission presentation on Governance items

B. Adoption of NFTCA policy/procedure

C. Discussion of Master Plan Revisions for 2008

D. Status Report on Task #2, Franklin County Study

E. Status Report on Task #3, Eglin Study

F. Status Report on Task #4, Public Outreach

G. Approval of Invoices for November & December 2007

H. Approval of 2008 Board Meeting Schedule

5. Public Comments

6. Adjournment

Proposed Next Meeting Date: February 21, 2008
Panama City, FL Bay County