

# **NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY**

STEPHEN K. NORRIS, VICE-CHAIRMAN  
ROBERT B. MONTGOMERY, SECRETARY/TREASURER  
JAMES F. ANDERS, II  
CHERYL K. SANDERS  
T.W. MAURICE LANGSTON  
ASHTON J. HAYWARD III  
ROBERT E. MCGILL III  
JAMES C. SCOTT  
JAMES M. RODGERS-EX OFFICIO



## **AGENDA**

November 19, 2009

10:00a.m. – 12:00p.m. EST

Apalachicola Courthouse, Third Floor  
33 Market Street  
Apalachicola, FL 32320

### **1. Call to Order**

### **2. Pledge of Allegiance**

### **3. Approval of Minutes**

Regular Authority Meeting: **September 9, 2009**

### **4. New Business**

- A. Introduction of newly appointed Board Members
- B. NFTCA History and Master Plan Presentation
- C. F.A.C. Rule for adopting P-3 Agreements
- D. Board discussion/vote for new Officers
- E. Approval of US 98 Franklin County Invoice No. 143070-H for \$114,400.33
- F. Approval of US 98 Franklin County Invoice No. 150438-H for \$78,000.23
- G. Discussion/vote 2010 Board Meeting Schedule
- H. Introduction of new NFTCA website design (Informational Item Only)
- I. West Bay Bypass Presentation PBS&J (Informational Item Only)

### **5. Public Comments**

### **6. Proposed Next Meeting Date: TBD**

### **7. Adjournment**