

# NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

RANDALL A. MCELHENY, CHAIRMAN  
JAY A. ODOM, VICE-CHAIRMAN  
ROBERT B. MONTGOMERY, SECRETARY/TREASURER  
EDDIE C. DIXON  
JAMES F. ANDERS, II  
STEPHEN K. NORRIS  
CHERYL K. SANDERS  
T.W. MAURICE LANGSTON  
LARRY KELLEY-EX OFFICIO



## AGENDA

December 18<sup>th</sup> 2008

10:00a.m. – 12:00p.m. CST

Gulf Breeze City Hall Council Chambers  
1070 Gulf Breeze Parkway  
Gulf Breeze, FL

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - A. Regular Authority Meeting November 20, 2008
4. New Business
  - A. Approval of Fiscal Year 2009 Budget
  - B. Approval of NFTCA Meeting Schedule for Calendar Year 2009
  - C. Approval of RESOLUTION ADDING PORT of PORT ST. JOE to SIS
  - D. Approval of RESOLUTION AUTHORIZING AND DELEGATING AUTHORITY TO THE EXECUTIVE COMMITTEE THE TASK OF APPROVING INVOICES
  - E. Status Report on Franklin Co. US 98
  - F. Status Report on Eglin Bypass
  - G. Approval of Invoice for Harrison, Sale, McCloy, Thompson, Duncan & Jackson, General Counsel, Account No.110480, Invoice dtd
  - H. Approval of Invoice Task #5, Franklin County, Invoice No. 46088-H
  - I. Approval of Invoice Task #5, Franklin County, Invoice No. 51425-H
  - J. Approval of Invoice Task #5, Franklin County, Invoice No. 60568-H
  - K. Approval of Invoice Task #5, Franklin County, Invoice No. 68207-H
5. Public Comments
6. Proposed Next Meeting Date: January 22, 2009
7. Adjournment