

**NORTHWEST FLORIDA TRANSPORTATION CORRIDOR
AUTHORITY**

Executive Committee Meeting

Meeting Minutes

February 19th 2009

1. Call To Order-Chairman McElheney called to order the meeting of the Northwest Florida Transportation Corridor Authority Executive Committee at approximately 11:10am CST on February 19, 2009 at the Walton Area Chamber of Commerce, Santa Rosa Beach, Florida.

Members Present:

Randall A. McElheney, Chairman

Jay Odom/Vice Chairman

Robert B. Montgomery, Secretary/Treasurer

2. New Business

- A. Approval of US 98 Franklin County Invoice No 76592-H for \$166,400.48

Motion by	Jay Odom	To approve Invoice No 76592-H
Second by	Robert Montgomery	
Abstained	Randall McElheney	
Approved	2-0-1	

- B. Approval of US 98 Franklin County Invoice No 83741-H for \$166,400.48

Motion by	Jay Odom	To approve Invoice No 83741-H
Second by	Robert Montgomery	
Abstained	Randall McElheney	
Approved	2-0-1	

C. Vice Chairman Odom gave a motion to advertise request for proposals for the services of NFTCA auditor for FY 2005-2010

Motion by Jay Odom To advertise for auditing services
Second by Robert Montgomery
Approved 3-0

3. Public Comments

No public comments recorded

Chairman McElheney stated that the next NFTCA Meeting would be: April 16, 2009

Chairman McElheney called to adjourn the meeting of the executive committee

The meeting adjourned at 11:15am CST