

# NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY MONTHLY MEETING

## Meeting Minutes

February 21, 2008

1. **Call To Order-** Chairman McElheney called to order the meeting of the Northwest Florida Transportation Corridor Authority at 10:00am CST on February 21, 2008 at the Panama City Commission Chambers in Panama City, FL.

### **Members Present:**

Randall A. McElheney, Chairman

Stephen Norris

Eddie Dixon

James Anders

Cheryl Sanders

Jason Alderman with FDOT

**Staff Present:** Mike Duncan, General Counsel

**Members Absent:** Maurice Langston, Robert Montgomery, Jay Odom

### **Pledge of Allegiance-**

2. **Welcome-** Chairman McElheney welcomed everyone to the NFTCA meeting in Panama City, Florida.
3. **Approval of Minutes-** Monthly Meeting January 17, 2008.

**Motion by Mr. Dixon:** To approve minutes of meeting.

**Second by Mr. Norris**

**Approved 5-0**

**4. New Business –**

- A. Review of the revised Master Plan Fold-out Map-** Ray Reissener with HDR Engineering gave a brief update stating the NFTCA is trying to work out a resolution with Mr. M.C. Davis and Nokose Plantation. They are trying to come up with an alignment that Mr. Davis could support. Chairman McElheney stated revisions would be brought forth at the next meeting.
- B. Status Report on Task #2, Franklin County PD&E Study-** Chairman McElheney removed this item from the agenda and placed on hold until further notice.
- C. Presentation on Franklin County US 98 Proposed Corridors-** Chairman McElheney removed this item from the agenda and placed on hold until further notice.
- D. Status Report on Task #3, Eglin Corridor Study-** Mr. Reissener stated he had met with Eglin and have submitted form 813 to them. He said form 813 has been reviewed by Eglin and they will let HDR know what type of document will be used. He stated there has been significant progress with Eglin and it is going very well.
- E. Approval of Invoice Task #2, Franklin County, Invoice No. M-290743 for January 2008-** Chairman McElheney removed this item from the agenda until further notice.
- F. Approval of Invoice Task #3, Eglin Bypass, Invoice No. M-290520 for January 2008-** Chairman McElheney presented the invoice for Eglin Corridor Bypass Study Task #3, Invoice No. M-290520 dated 02/13/2008 for services from 01/01/2008-01/31/2008.

**Motion by Mr. Anders:** To approve Eglin Bypass Invoice No. M-290520 dated 02/13/2008 for services from 01/01/2008-01/31/2008.

**Second by Mr. Dixon**

**Approved 5-0**

**G. Approval of Invoice for Harrison, Sale, McCloy, Thompson, Duncan & Jackson, General Counsel, Account No. 110480 for January 2008-** Chairman McElheney presented the Invoice for Harrison, Sale, McCloy, Thompson, Duncan & Jackson, Invoice Account No.110480, dated 02/12/2008 for services from 01/11/2008-01/25/2008.

**Motion by** Mr. Norris: To approve invoice for General Counsel, Invoice Account No. 110480 dated 02/12/2008 for services from 01/11/08-1/25/2008.

**Second by** Mr. Dixon

**Approved 5-0**

**Public Comments-**

**1. Andy Smith-Apalachicola Riverkeepers-** Mr. Smith requested that the public be given a minimum of 30 days before the Franklin County public meeting to review the proposed map for Franklin County. He requested it be posted on the NFTCA website.

Chairman McElheney called to adjourn the meeting.

**Motion by** Mrs. Sanders: To adjourn the meeting.

**Second by** Mr. Dixon

**Approved 5-0**

The meeting adjourned at 10:15 am.