

NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY

Executive Committee Meeting

Meeting Minutes

May 21, 2009

1. Call To Order: Chairman McElheney called to order the meeting of the Northwest Florida Transportation Corridor Authority Executive Committee at approximately 11:00am CDT on May 21, 2009 at the Fort Walton Beach Public Library, Fort Walton Beach, FL.

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 90428-H for \$166,400.48

Motion by	Jay Odom	To approve Invoice No 90428-H
Second by	Robert Montgomery	
Abstained	Randall McElheney	
Approved	2-0-1	

Chairman McElheney abstained from voting due to a potential conflict of interest.

Chairman McElheney stated he owns real estate with some of the owners of Preble-Rish, Inc. and Preble-Rish, Inc. is a sub-consultant to HDR on the Franklin County project. To be cautious, Chairman McElheney abstained from voting because it is possible that this relationship could be considered a conflict with regard to the vote. He further stated he would submit Form 8B, "Memorandum of voting conflict for County, municipal, and other local public officers", to HDR to add to the public record.

B. Approval of US 98 Franklin County Invoice No 95726-H for \$145,600.42

Motion by Jay Odom To approve Invoice No 95726-H
Second by Robert Montgomery
Abstained Randall McElheney
Approved 2-0-1

Chairman McElheney abstained from voting due to a potential conflict of interest.

Chairman McElheney stated he owns real estate with some of the owners of Preble-Rish, Inc. and Preble-Rish, Inc. is a sub-consultant to HDR on the Franklin County project. To be cautious, Chairman McElheney abstained from voting because it is possible that this relationship could be considered a conflict with regard to the vote. He further stated he would submit Form 8B, "Memorandum of voting conflict for County, municipal, and other local public officers", to HDR to add to the public record.

C. Approval of US 98 Franklin County Invoice No 104230-H for \$145,600.42

Motion by Jay Odom To approve Invoice No 104230-H
Second by Robert Montgomery
Abstained Randall McElheney
Approved 2-0-1

Chairman McElheney abstained from voting due to a potential conflict of interest.

Chairman McElheney stated he owns real estate with some of the owners of Preble-Rish, Inc. and Preble-Rish, Inc. is a sub-consultant to HDR on the Franklin County project. To be cautious, Chairman McElheney abstained from voting because it is possible that this relationship could be considered a conflict with regard to the vote. He further stated he would submit Form 8B, "Memorandum of voting conflict for County, municipal, and other local public officers", to HDR to add to the public record.

D. Selection of Auditor: Request for Proposal for Audit Services

Nick Beninate, General Council, discussed the Audit Services proposals that were received, with three of the four submissions meeting qualifying criteria. The Executive Committee held discussion and decided to further review qualifying proposals and submit their rankings of the proposals at the next board meeting. The board will then vote and select the auditor.

3. Public Comments

No public comments recorded

Chairman McElheney called to adjourn the meeting of the Executive Committee

The meeting adjourned at 11:06am CDT