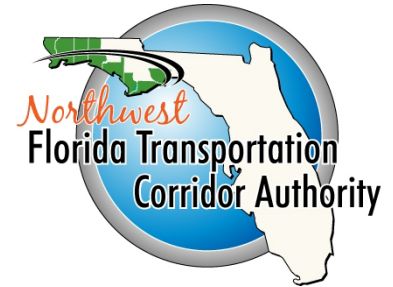


NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY



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

May 21st 2009

10:00a.m. – 12:00p.m. CDT

Fort Walton Beach Public Library
185 Miracle Strip Parkway
Fort Walton Beach, FL 32548

1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- A. Regular Authority Meeting & Executive Committee Meeting February 19, 2009
- B. Regular Authority Meeting April 16, 2009

4. New Business

- A. 2009 Master Plan Updates & Priority Projects
- B. Update on US 98 Franklin County
- C. Update on Eglin Bypass
- D. Proposed June Meeting in Bay County for approval of 2009 Master Plan
- E. Request approval to add Eglin Bypass to the Strategic Intermodal System (SIS)

5. Public Comments

6. Proposed Next Meeting Date: TBD

7. Adjournment

*Executive Committee Meeting will immediately follow