

Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, February 10, 2020 – 11:30 a.m.

Bonifay City Hall

301 N. Etheridge Street

Bonifay, FL 32425

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Comment**
- V - Minutes**
 - M 1** Approval of the January 13, 2020 Board Meeting Minutes
- VI - Consent Agenda**
 - CA 1** List of Invoices to be paid
 - CA 2** Other Items
- VII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through January 31, 2020
 - FA 2** Other Items
- VIII - Operations**
 - OP 1** Engineering Progress Report
 - OP 2** Other Items
- IX - System Manager**
 - SM 1** Rate Consultant Procurement
 - SM 2** Other Items
- X - General Counsel**
 - GC 1** Acceptance of Easements
 - GC 2** Other Items
- XI - Board Items**
 - BD 1** Other Items