

# **Highway 79 Corridor Authority Board of Directors Meeting Agenda**

**Monday, October 21, 2019 – 10:00 a.m.  
Washington County Commission Board Room  
1331 South Boulevard  
Chipley, FL 32428**

**I - Call to Order**

**II - Invocation**

**III - Pledge of Allegiance**

**IV - Public Comment**

**V - Minutes**

**M 1** Approval of the September 9, 2019 Board Meeting Minutes

**VI - Consent Agenda**

**CA 1** List of Invoices to be paid

**CA 2** Other Items

**VII - Finance and Administration**

**FA 1** Bank Resolution

**FA 2** Finance Report: YTD Budget vs. Actuals through September 30, 2019

**FA 3** Other Items

**VIII - Operations**

**OP 1** Engineering Progress Report

**OP 2** Other Items

**IX - System Manager**

**SM 1** Update with Bonifay

**SM 2** Other Items

**X - General Counsel**

**GC 1** Tax Increment Ordinance

**GC 2** Other Items

**XI - Board Items**

**BD 1** Other Items