

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, July 8, 2019, 10:00 a.m.

AGENDA

- I. Call to Order By Authority Chairman.
 - A. Roll Call: Authority Chairman Hawkins (Washington County); Director Erickson (Holmes County); Director Brooks (City of Bonifay)
- II. Approval of the July 8, 2019 Meeting Agenda.
- III. Approval of the Minutes from the May 13, 2019 Meeting.
- IV. Public Comment.
- V. General Business.
 - A. Financial report from Opportunity Florida on existing \$100,000 Phase I FDOT grant.
 - B. Update on status of DEO grant amendment.
 - C. Update on status of Interlocal Agreements with Washington County and Holmes County regarding revenue sharing.
 - D. Proposed contract for management services with GSG and proposed work authorization for preparation of FY 18-19 Authority annual budget.
 - E. Engineering progress report.
 - F. Follow up regarding planning report provided to Board by Gortemoller Engineering, Inc., and Board direction regarding possible future planning-related activities.
 - G. Discussion concerning responsibilities of Washington County Clerk under Interlocal Agreement between the Authority and Washington County Clerk.
 - H. Board establishment of Audit Committee and procurement of audit services.
- VI. Board Discussion.
- VII. Future Agenda Items
 - A. Procurement of construction services.
 - B. Direct David H. Melvin Engineering, Inc., to prepare a Work Authorization for construction engineering inspection services related to the project.

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VIII. Adjourn.

NEXT AUTHORITY BOARD MEETING...Monday, August 12, 2019 at 10:00 am