

Highway 79 Corridor Authority -- Board Meeting
Washington County Annex, 1331 South Boulevard, Chipley, Florida
Monday, May 13, 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 May 13, 2019 Meeting Agenda.
- III. Approval of the Minutes from the April 8, 2019 Meeting.
- IV. Public Comment.
- V. General Business.
 - A. Financial report from Opportunity Florida on existing \$100,000 Phase I FDOT grant.
 - B. Presentation of Planning Report by Gortemoller Engineering, Inc., and Board direction regarding next phase of planning work.
 - C. Update on status of DEO grant amendment.
 - D. Update on status of contract negotiations with GSG for management services.
 - E. Proposed Interlocal Agreement between the Authority and Washington County regarding revenue sharing, grant management, administration of DEO grant funds.
 - F. Proposed Interlocal Agreement between the Authority and Holmes County regarding revenue sharing.
- VI. Future Agenda Items
 - A. Board establishment of 18-19 Annual Budget
 - B. Board establishment of Audit Committee and procurement of audit services.
 - C. Procurement of construction services.
 - D. Direct David H. Melvin Engineering, Inc., to prepare a Work Authorization for construction engineering inspection services related to the project.
- VII. Adjourn.

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