

Highway 79 Corridor Authority

Board of Directors Meeting Agenda

Monday, September 20, 2021 – 10:00 a.m. CST

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 - Public Hearing**
 - Public Hearing for the Fiscal Year 2022 Operating Budget – Presentation
 - PH 1** Approval of Resolution 2021-01: Fiscal Year 2022 Highway 79 Corridor Authority Operating Budget
- VI - Minutes**
 - M 1** Approval of the August 9, 2021 Board Meeting Minutes
- VII - Consent Agenda**
 - CA 1** List of Invoices to be Paid
 - CA 2** Construction Related Invoices to be Paid
 - CA 3** Other Items
- VIII - Finance and Administration**
 - FA 1** Finance Report: YTD Budget vs. Actuals through 08/31/2021
 - FA 2** Approval of Revenue Sharing Agreements with Washington County and Holmes County to Fund Fiscal Year 2021-2022 Operations
 - FA 3** Other Items
- IX - Operations**
 - OP 1** Engineering/Project Status Update
 - OP 2** Change Order for GCUC
 - OP 3** Other Items
- X - System Manager**
 - SM 1** Upcoming Joint Workshop Update
 - SM 2** Other Items
- XI - General Counsel**
 - GC 1** Other Items
- XII - Board Items**
 - BD 1** Other Items