

# Highway 79 Corridor Authority

## Board of Directors Meeting Agenda

Monday, April 18, 2022 – 5:00 p.m. CST  
Holmes County Chamber of Commerce  
106 East Byrd Ave.  
Bonifay, Florida 32425

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Public Hearing**
- V - Minutes**
  - M 1** Approval of the March 14, 2022, Board Meeting Minutes
- VI - Consent Agenda**
  - CA 1** List of Invoices to be Paid
  - CA 2** List of Construction Related Invoices to be Paid
  - CA 3** Other Items
- VII - Finance and Administration**
  - FA 1** Finance Report: YTD Budget vs. Actuals through 03/31/2022
  - FA 2** Budget Calendar
  - FA 3** Other Items
- VIII - Operations**
  - OP 1** Engineering/Project Status Update
  - OP 2** Customer Connection Inquiry – Hanson Professional Services
  - OP 3** Approval of Change Order No. 5 for GCUC
  - OP 4** Approval of Change Order No. 6 for GCUC
  - OP 5** Approval of Change Order No. 7 for GCUC
  - OP 6** Other Items
- IX. System Manager**
  - SM 1** Discussion of Upcoming Joint Workshop
  - SM 2** Other Items
- X. General Counsel**
  - GC 1** Board Consideration of Contract Renewal between Authority and Government Services Group for General Manager services.
  - GC 2** Other Items
- XI. Board Items**
  - BD 1** Other Items