

# Highway 79 Corridor Authority

## Board Meeting Agenda

December 12, 2025 at 10:00am CST

Call In Number: 1-877-304-9269

Passcode: 9143754#

**I. Invocation**

**II. Pledge of Allegiance**

**III. Citizens to Be Heard**

**IV. Consent Agenda**

**CA 1** List of Invoices to be Paid and Report Regarding Invoices Paid Since Last Meeting

**CA 2** Approval of the September 17, 2025 Board Meeting Minutes

**V. Finance**

**FA 1** Finance Report: YTD Budget vs. Actuals

**VI. System Operator**

**VII. General Counsel**

**GC 1** Update on Assignment of Job Growth Grant to Bonifay

**GC 2** Proposed Meeting Calendar for 2026

**VIII. Board Items**

**BD 1** Update from City of Bonifay Regarding Proposed Transfer of System