

# Highway 79 Corridor Authority

## Board of Directors Meeting Agenda

Monday, May 10, 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 - Minutes**
  - M 1** Approval of the April 5, 2021 Board Meeting Minutes
- VI - Consent Agenda**
  - CA 1** List of Invoices to be Paid
  - CA 2** Construction Related Invoices to be Paid
  - CA 3** Other Items
- VII - Finance and Administration**
  - FA 1** Finance Report: YTD Budget vs. Actuals through 04/30/2021
  - FA 2** Status of the Bulk Service Agreement with Raftelis
  - FA 3** Status of Master Plan
  - FA 4** Preliminary Budget for 2022
  - FA 5** Other Items
- VIII - Operations**
  - OP 1** Engineering/Project Status Update
  - OP 2** Other Items
- IX - System Manager**
  - SM 1** Other Items
- X - General Counsel**
  - GC 1** Amendment to Work Authorization #1 with David H. Melvin, Inc. for Master Plan
  - GC 2** Easement for Utility Facilities
  - GC 3** Other Items
- XI - Board Items**
  - BD 1** Other Items