

Highway 79 Corridor Authority

Board Meeting Agenda

September 11, 2024 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. Minutes

M 1 Approval of the August 2024 Board Meeting Minutes

V. Consent Agenda

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

VI. Finance

FA 1 Finance Report: YTD Budget vs. Actuals

GC 3 Proposed Amendment #2 to USW's Contract to Delete General Management Services

FA 3 Public Hearing – Final Budget Adoption for FY 24-25

VII. System Manager and Administration

SM 1

VIII. General Counsel

GC 1 Consideration and Adoption of Goals and Objectives for District Pursuant to Section 189.0694, Fla. Stat.

GC 2 Consideration and Approval of Revenue Sharing Agreements with Washington County and Holmes County for FY24-25

IX. Board Items

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