

# Highway 79 Corridor Authority Board of Directors Meeting Agenda

Monday, July 11, 2022 – 10:00 a.m. CST  
Washington County Commission Board Room  
1331 South Boulevard  
Chipley, Florida 32428

- I - Call to Order**
- II - Invocation**
- III - Pledge of Allegiance**
- IV - Citizens to Be Heard**
- V - Minutes**
  - M 1** Approval of the June 13, 2022, Board Meeting Minutes
  - M 2** Approval of the June 20, 2022, Special Board Meeting Minutes
- VI - Consent Agenda**
  - CA 1** List of Invoices to be Paid
  - CA 2** Other Items
- VII - Finance and Administration**
  - FA 1** Finance Report: YTD Budget vs. Actuals through 06/30/2022
  - FA 2** Grant Closeout and Follow-up
  - FA 3** Revenue Sharing Agreement for Fiscal Year 2022-2023
  - FA 4** Other Items
- VIII. - Operations**
  - OP 1** Final Construction Update
  - OP 2** Other Items
- IX. System Manager**
  - SM 1** The Highway 79 Corridor Authority Celebration
  - SM 2** Customer Services and Billing
  - SM 3** Other Items
- X.- General Counsel**
  - GC 1** Revenue Sharing Interlocal Agreement Between the Authority, Washington, and Holmes County
  - GC 2** Other Items
- XI. - Board Items**
  - BD 1** Other Items