

**GIBA –Agenda Quarterly Board Meeting r.1**

**April 26, 2017**

1:00 PM – Boca Grande Community Center Woman’s Club Room

130 1st Street Boca Grande, FL 33921

*A verbatim record of the proceeding will be necessary to appeal a decision made at this meeting*

**CALL TO ORDER:** Ginger Watkins, Chairman

- Voting Members: Gay Darsie, David Hayes, Lee Major, Drew Tucker, Ginger Watkins
- Advisory Members: Randy Hicks, Bill Klettke, Peter Strong
- Staff: GIBA Executive Director Kathy Banson-Verrico, GIBA Counsel Robert Berntsson

**PUBLIC COMMENTS ON AGENDA ITEMS – TWO MINUTES**

**APPROVAL OF MINUTES**

- Quarterly Board Meeting February 15, 2017 **vote**

**CHAIRMAN’S REPORT**

**EXECUTIVE DIRECTOR’S REPORT**

- Operations update

**ENGINEERING CHAIRMAN REPORT**

- Swing Bridge bearing movement remediation plan **vote**

**FINANCE/AUDIT CHAIRMAN REPORT**

- FY17 2<sup>nd</sup> quarter financial statement review

**LEGAL**

- Joiner suit update

**OLD BUSINESS**

- Sale of disposed asset – generator **vote**
- Security camera upgrade to be included in Toll System RFP **vote**
- RFP 2017-01 Truck Scale Replacement – contractor selection **vote**

**NEW BUSINESS**

- RFP 2017- 02 Professional Engineering and Consulting Services **vote**

**PUBLIC COMMENTS ON NON AGENDA ITEM - TWO MINUTES**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Upcoming Meeting**

Wednesday June 28, 2017 1:00 pm Gasparilla Island Bridge Authority Administration Conference Room

GIBA’s Mission Statement

To maintain safe and efficient traffic flow at all times through the Toll Booths, along the causeway and along the Intracoastal water way.  
To make fair and balanced decisions which impact a diverse group of stakeholders including owners, travelers, local businesses and employees.