

GIBA Agenda Quarterly Board Meeting

November 18, 2022

1:00 PM – Gasparilla Island Bridge Authority Conference Room

6201 Boca Grande Causeway Placida, FL 33946

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

CALL TO ORDER: Ginger Watkins, GIBA Chairman

- Voting Members: Jay Feinberg, Jean Hoysradt, Jon Reecher, Drew Tucker, Ginger Watkins
- Advisory Members: Ron Drake, Ken Richardson, Emerson Wickwire
- Staff: GIBA Executive Director Kathy Banson-Verrico, GIBA Counsel Robert Berntsson, GIBA Investment Advisor Dave Mazza from Dana Investments, GIBA Engineer Jon Cole from Giffels Webster Engineers

PUBLIC COMMENTS ON AGENDA ITEMS

Time managed - two minutes per speaker

APPROVAL OF MINUTES

- Quarterly Board Meeting August 10, 2022

VOTE TO APPROVE OR AMEND

CHAIRMAN’S REPORT

- Re-appoint Emerson Wickwire to Advisory Seat #7 (4-year term)
- Re-appoint Ken Richardson to Advisory Seat #9 (4-year term)
- Search for a new Advisory Member/Engineering Committee Chairman

VOTE TO APPROVE OR AMEND

VOTE TO APPROVE OR AMEND

AUDIT COMMITTEE

- FY22 Disposed Asset Listing

VOTE TO APPROVE OR AMEND

FINANCE COMMITTEE

- Quarterly Financial Report - 12 months ended September 30, 2022
- Quarterly Investment Transfer
- Quarterly Investment Report- Dana Investments

VOTE TO APPROVE OR AMEND

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GOVERNANCE COMMITTEE

- Annual discretionary Valic contribution
Historically 8% of gross wages for eligible employees

VOTE TO APPROVE OR AMEND

LEGAL

- Updated retainer agreement
Rate increase from \$250 to \$300 per hour

VOTE TO APPROVE OR AMEND

EXECUTIVE DIRECTOR’S REPORT

- Operations Update
- Hurricane Ian
Property damage assessment and remediation plan
Southern Roadway – tailwater flooding from Gulf Shores lake – Jon Cole
Policies and procedures
Discussion to waive tolls for debris removal companies
Discussion to waive weight limits

VOTE TO APPROVE OR AMEND

VOTE TO APPROVE OR AMEND

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS ON NON-AGENDA ITEM

Time managed - two minutes per speaker

BOARD MEMBER COMMENTS

ADJOURNMENT

UPCOMING MEETINGS TBD

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.