

GIBA –Agenda Quarterly Board Meeting

February 13, 2019

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: Rob Berntsson, GIBA Counsel

- Voting Members: Gay Darsie, Jay Feinberg, Bill Klettke, Drew Tucker, Ginger Watkins
- Advisory Members: Randy Hicks, Peter Strong
- Staff: GIBA Executive Director Kathy Banson-Verrico, GIBA Counsel Robert Berntsson, GIBA Independent Auditor Tom Cramer from Suplee, Shea, Cramer and Rocklein, GIBA Engineer Jon Cole from Giffels-Webster Engineers, Inc.

ELECTION OF THE CHAIRMAN AND VICE CHAIRMAN

- Election of the Chairman **vote**
- Election of the Vice-Chairman **vote**
- Advisory Board Candidate **vote**

PUBLIC COMMENTS ON AGENDA ITEMS – TWO MINUTES

APPROVAL OF MINUTES

- Quarterly Board Meeting November 14, 2018 **vote**

CHAIRMAN’S REPORT

EXECUTIVE DIRECTOR’S REPORT

- Operations update
- Toll system update
- Southern roadway improvements- Engineering study **vote**
- Paving from Placida Rd. to toll plaza **vote**

ENGINEERING REPORT

- 2018 Swing Bridge inspection

FINANCE/AUDIT REPORT

- FY18 Audit Report – Tom Cramer **vote**
- FY19 1st quarter financials
- Investment - short term rates of return

GOVERNANCE REPORT

LEGAL

OLD BUSINESS

NEW BUSINESS

- Upcoming Meetings
 - Spring Quarterly Board Meeting Wednesday April 24, 2019 1:00 pm BGCC Woman’s Club Room
 - Summer Quarterly Board Meeting TBD

PUBLIC COMMENTS ON NON AGENDA ITEM - TWO MINUTES

BOARD MEMBER COMMENTS

ADJOURNMENT

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.