

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

**April 18, 2018**

1:00 PM – Boca Grande Community Center Houghton Room

130 1<sup>st</sup> 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, GIBA Chairman

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

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

**APPROVAL OF MINUTES**

- Quarterly Board Meeting February 28, 2018 **vote**

**CHAIRMAN’S REPORT**

**EXECUTIVE DIRECTOR’S REPORT**

- Operations update
- Southern roadway storm restoration update
- Toll collection system replacement update

**FINANCE/AUDIT REPORT**

- FY18 financials 2<sup>nd</sup> quarter –unaudited
- Update on long term investment plan

**GOVERNANCE REPORT**

- Amend 2013 approved pay scale min/max **vote**
- Amend 2013 approved Valic requirements **vote**

**LEGAL**

**OLD BUSINESS**

**NEW BUSINESS**

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

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Upcoming Meetings**

Finance/Audit Meeting Wednesday June 27, 2018 12:00 pm GIBA Conference Room

Quarterly Board Meeting Wednesday June 27, 2018 1:00 pm GIBA 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.