

**GIBA –DRAFT Agenda Quarterly Board Meeting**

**June 27, 2018**

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: 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 April 18, 2018 **vote**

**CHAIRMAN’S REPORT**

**EXECUTIVE DIRECTOR’S REPORT**

- Operations update

**FINANCE/AUDIT REPORT**

- FY19 budget **vote**
- Long term debt prepayment **vote**

**GOVERNANCE REPORT**

- Executive Director goals and annual review **vote**

**LEGAL**

**OLD BUSINESS**

**NEW BUSINESS**

- Boca Grande North residents are petitioning the county to change the name of our road from “Boca Grande Causeway” to “Gasparilla Road” **vote**

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

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

**Upcoming Meetings**

Quarterly Board Meeting Wednesday November 14, 2018 1:00 pm GIBA Conference Room

Quarterly Board Meeting Wednesday February 27, 2019 1:00 pm BGCC Woman’s Club Room

Quarterly Board Meeting Wednesday April 24, 2019 1:00 pm BGCC Woman’s Club 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.