

GIBA –Agenda Quarterly Board Meeting DRAFT

April 24, 2019

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

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

CALL TO ORDER: Ginger Watkins, Board Chairman

- Voting Members: Gay Darsie, Jay Feinberg, Bill Klettke, Drew Tucker, Ginger Watkins
- Advisory Members: Randy Hicks, Jean Hoysradt, Peter Strong
- Staff: GIBA Executive Director Kathy Banson-Verrico, GIBA Counsel Robert Berntsson, Jon Cole *Giffels-Webster Engineers, Inc.*

PUBLIC COMMENTS ON AGENDA ITEMS – TWO MINUTES

APPROVAL OF MINUTES

- Quarterly Board Meeting February 3, 2019 **vote**

CHAIRMAN’S REPORT

EXECUTIVE DIRECTOR’S REPORT

- Operations update
- Toll system update
- RFP2019-02 Bird Control for Open Swing Bridge Piers **vote**

ENGINEERING REPORT

FINANCE/AUDIT REPORT

- FY19 2nd qtr. financial update **vote**

LEGAL

- Southern roadway right of way confirmation

OLD BUSINESS

- Potential crosswalks

NEW BUSINESS

- Upcoming Meetings
 - Summer Quarterly Board Meeting August 20, 2019 1pm GIBA Conference Room

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.