

**PANAMA CITY-BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT  
NORTHWEST FLORIDA BEACHES INTERNATIONAL AIRPORT**

**BOARD MEETING**

**DATE:**           **January 24, 2018**

**TIME:**           **9:00 a.m.**

**PLACE:**         **Board Room, Second Floor, Terminal Building**

**AGENDA**

1.     Board Chairman – Call Meeting to Order  
      Invocation  
      Pledge of Allegiance to the Flag  
      Roll Call
2.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
3.     Consent Agenda
  - a.     Board Meeting Minutes – December 20, 2017
  - b.     Approve Purchase – Computer Stress Voice Analyzer from NITV Federal Services L.L.C.
  - c.     Approve Purchase – Tasers from Axon Enterprise, Inc.
  - d.     Ratify Banner Tow Agreement – Aerial Banners, Inc.
  - e.     Resolution for FDOT JPA 42563119401
  - f.     Accept Ceramic Coating Bid – Terminal Building
4.     Business Items
  - a.     Presentation – 2017 in Review
  - b.     FY 2017 Financial Audit Report
  - c.     Moore Communications Group Communication Plan
5.     Bay EDA Update
6.     Executive Director Report
7.     Public Comments
8.     Adjournment and Meeting Schedule:
  - a.     Board Meeting – February 28, 2018 at 9:00 a.m.