

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

**BOARD MEETING**

**DATE:**       **January 27, 2016**

**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. Approval of Minutes
  - a. December 1, 2015 – Emergency Board Meeting Minutes
  - b. December 10, 2015 – Special Board Meeting Minutes
  - c. December 16, 2015 – Board Meeting Minutes
3. Airport Reports
  - a. Activity Report
  - b. Financial Report
4. Consent Agenda
  - a. Ratification of Space/Use Agreement – Huntleigh USA Corporation
  - b. Lease Amendment – DC Aviation, LLC
  - c. Sub-Lease – Matt Marshall and Amy Marshall to Edge Aerodynamix
  - d. Appointment to the Bay County Chamber of Commerce – Economic Development Alliance
5. Business Items
  - a. Engineering Consulting Services – Selection Committee Recommendation
  - b. Extension of News and Sundries Concession Agreement
  - c. Parking Revenue Control System Point of Sale Equipment Purchase
  - d. Restaurant Construction Update
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – February 24, 2016 at 9:00 a.m.