

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

**BOARD MEETING**

**DATE:**           **January 22, 2020**

**TIME:**           **9:00 a.m.**

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

**AGENDA**

1.     Board Chairman – Call Meeting to Order  
      Invocation  
      Pledge of Allegiance  
      Roll Call  
  
      Presentation: Military Plaque  
      Presentation: TSA Recognition  
  
      Acceptance of Agenda
2.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
3.     Consent Agenda
  - a.     Board Meeting Minutes – December 18, 2019
  - b.     Approve DC Aviation Sublease to Stark Aviation
  - c.     Accept Bid for Terminal Water Heater Replacements
  - d.     Accept Bid for Bipart Sliding Automatic Door Replacements
  - e.     Approve Purchase – Gate Counter Shell
4.     Business Items
  - a.     Presentation – 2019 in Review (no action required)
  - b.     Terminal Expansion Update (no action required)
5.     Bay EDA Update (information only)
6.     The Moore Agency Update (information only)
7.     State Road 388 Construction Update (information only)
8.     Executive Director Report
9.     Public Comments
10.    Adjournment and Meeting Schedule:  
      Board Meeting – February 26, 2020 at 9:00 a.m.