

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

BOARD MEETING/BY-LAWS WORKSHOP

DATE: October 25, 2017

TIME: 9:00 a.m.

PLACE: Board Room, Second Floor, Terminal Building

BOARD MEETING 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. Budget and By-Laws Workshop Minutes – September 14, 2017
 - b. Board Meeting Minutes – September 27, 2017
 - c. Approve Vehicle Purchases
 - d. Approve SCBA Purchase
 - e. Approve FY2017 Uncollectible Accounts Write-off
4. Business Items
 - a. Accept FDOT Purchase Agreements for West Bay Parkway and SR 388 Easements
5. Bay EDA Update
6. Moore Communications Group Update
7. Executive Director Report
8. Public Comments
9. Adjourn to By Laws Workshop

Meeting Schedule: Board Meeting November 15, 2017 at 9:00 a.m.

BY LAWS WORKSHOP AGENDA

1. Board Chairman – Call Meeting to Order
2. By Laws Discussion
3. Adjournment