

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

**BOARD MEETING**

**DATE:**           **October 20, 2021**  
**TIME:**           **9:00 a.m.**  
**PLACE:**          **Board Room, Second Floor, Terminal Building**

**AMENDED AGENDA**

1.     Board Chairman – Call Meeting to Order  
      Invocation  
      Pledge of Allegiance  
      Roll Call
2.     Public Comments
3.     Acceptance of Agenda
4.     Consent Agenda
  - a.     Board Meeting Minutes – September 22, 2021
  - b.     Ratify Acceptance of FAA Grant Offer for Environmental Mitigation
  - c.     Ratify Potable Water Cabinet Purchase – Semler Industries
5.     Business Items
  - a.     Accept FEMA Grant Offer for Hurricane Sally Damages
  - b.     Award Contract for Airport Gate Services and Conveyor System Operation and Maintenance Program
6.     Airport Reports
  - a.     Activity Report
7.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
8.     The Moore Agency Update (information only)
9.     Executive Director Report
10.    Adjournment
11.    Meeting Schedule: November 17, 2021 – Board Meeting 9:00 a.m.