

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

**BOARD MEETING**  
**BOARDROOM / VIRTUAL MEETING**

**Zoom Meeting Site:** [https://us02web.zoom.us/meeting/register/tZMpcu6srzsjGNWQJz\\_E8mv\\_V\\_VajknNur6J](https://us02web.zoom.us/meeting/register/tZMpcu6srzsjGNWQJz_E8mv_V_VajknNur6J)

**Call in phone number:** 1-346-248-7799 or 1-301-715-8592; **Meeting I.D. #:** 87457410921; **Passcode:** this will be sent to you once you register for the meeting

**DATE:**           **October 28, 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  
  
Allow Participation for Board Members not Present  
  
Acceptance of Agenda  
  
Presentation: Master Plan Update – Paul Puckli, CHA
2. Airport Reports
  - a. Activity Report
3. Consent Agenda
  - a. Board Meeting Minutes – September 23, 2020
  - b. Approve Disposal of Surplus Property
  - c. Approve Ricondo & Associates, Inc.'s Task Order for Airport Consultant Services
4. Business Items
  - a. COVID-19 Update (information only)
  - b. Project Gator Update (information only)
  - c. Approve Replacement of Various Components of the Air Traffic Control Tower Radio System – Frequentis USA, Inc.
  - d. Contract Extension for Republic Parking - Revenue Control System
5. Construction Update (information only):
  - i. Terminal Expansion
  - ii. Taxiway E1 and Transient Apron
  - iii. State Road 388
6. Bay EDA Update (information only)
7. The Moore Agency Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule: Board Meeting – November 18, 2020 at 9:00 a.m.