

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

BOARD MEETING

DATE: **November 14, 2018**

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
 Acceptance of Agenda
2. Presentation: Venture Crossings Update
3. Presentation: Hurricane Update
4. Airport Reports
 - a. Activity Report (September and October)
5. Consent Agenda
 - a. Board Meeting Minutes – September 26, 2018
 - b. Approve 2019 Board Meeting Calendar
6. Business Items
 - a. Approval to Encumber Funds for FY 2018 Raised Terminal Crosswalks Capital Project
 - b. Award Contract for Management, Maintenance, Operation and Administrative Services of the Fuel Farm Facilities
 - c. Ratifications:
 1. Ratification of the Executive Director’s Approval of a Memorandum of Understanding with the Florida Department of Management Services’ Guard Base Camp
 2. Ratification and Approval for Use of Reserve Funds for Hurricane Michael Assistance
 3. Ratification for Approval of Space/Use Agreement with United Rentals Realty, LLC
7. Bay EDA Update
8. The Moore Agency Update
9. Executive Director Report
10. Public Comments
11. Adjournment and Meeting Schedule:
 Board Meeting – December 19, 2018 at 9:00 a.m.