

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

BOARD MEETING

DATE: **November 15, 2017**

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
2. Airport Reports
 - a. Activity Report
3. Consent Agenda
 - a. Board Meeting Minutes – October 25, 2017
 - b. Approve 2018 Board Meeting Calendar
 - c. Approve Disposal of Surplus Property
 - d. Ratification of Consent to Assignment
 - e. Approve Representative Designation – Public Risk Management
4. Business Items
 - a. Approve Sheltair Agreement Amendment
 - b. Approve Board Operating Procedures
5. Bay EDA Update
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule:
 - a. Board Meeting – December 20, 2017 at 9:00 a.m.