

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

BOARD MEETING

DATE: **November 16, 2016**

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 to the Flag
Roll Call
2. Approval of Minutes
 - a. October 26, 2016 – Board Meeting Minutes
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. 2017 Board Meeting Calendar
 - b. Approval to Dispose of Surplus Property
 - c. Thyssenkrupp Airport Systems, Inc. – Change Order
 - d. Lease Agreement – Avionics Solutions, LLC
5. Business Items
 - a. Committee Recommendation – Marketing Services
 - b. Approve Memorandum of Understanding – DeTect, Inc.
 - c. Presentation – Bay EDA
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule:
 - a. Board Meeting – December 14, 2016 at 9:00 a.m.