

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

**BOARD MEETING**

**DATE:**           **November 20, 2019**

**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  
  
Acceptance of Agenda
2. Airport Reports
  - a. Activity Report
3. Consent Agenda
  - a. Board Meeting Minutes – October 30, 2019
  - b. Approve 2020 Board Calendar
  - c. Approve Purchase of Scott Self-Contained Breathing Apparatus (SCBA)
4. Business Items
  - a. Master Plan Update – Forecast (information only)
  - b. Construction Manager at Risk (CMR) for Terminal Expansion Update (information only)
  - c. Florida Army National Guard Update (information only)
  - d. Covered Parking Canopy Replacement Plan (information only)
6. Bay EDA Update (information only)
7. State Road 388 Construction Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:  
Board Meeting – December 18, 2019 at 9:00 a.m.