

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

**BOARD MEETING**

**DATE:**           **November 17, 2021**  
**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
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
  - a. Activity Report
5. Consent Agenda
  - a. Board Meeting Minutes – October 20, 2021
  - b. Approve 2022 Board Calendar
  - c. Approve Ricondo & Associates, Inc.'s Task Order for Airport Consultant Services
  - d. Approve Disposal of Surplus Property
  - e. Approve Airport Domain and Exchange Server Purchase – Powernet Company
  - f. Approve In-Building Radio Distribution Agreement – Cellco Partnership dba Verizon Wireless
  - g. Accept Florida Firefighter Cancer Decontamination Equipment Grant
  - h. Approve Vehicle Purchase – Alan Jay Fleet Sales
  - i. Ratify Emergency Repair of Airport Water Main – Gulf Coast Utility Contractors
6. Business Items
  - a. Approve Termination of Lease with Florida National Guard and Approve New Land Lease Agreement
  - b. Approve ZHA Task Order #57 – Long-Term & Employee Parking Expansion Planning, Design and Bid & Award
  - c. Approve Purchase and Installation of Thermoplastic Markings – Florida Airfield Maintenance, JV
  - d. Award Bid for Gate 7 Apron Repair
7. Construction Updates (information only)
  - a. Airport Entrance Roundabout and State Road 388 Realignment
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: December 15, 2021 – Board Meeting 9:00 a.m.