

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

**BOARD MEETING**

**Zoom Meeting Site:** <https://us02web.zoom.us/meeting/register/tZUvc-GorDsvGtwLIKVnhpYQjNKOpTpTOXXm>  
**Call in phone number:** 1-346-248-7799 or 1-301-715-8592; **Meeting I.D. #:** 812 4802 0508; **Passcode:** this will be sent to you once you register for the meeting

**DATE:**           **November 18, 2020**

**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 28, 2020
  - b. Approve 2021 Board Calendar
  - c. Approve a Specialized Service Operator Agreement with Sunset Eagle Aviation
4. Business Items
  - a. COVID-19 Update (information only)
  - b. Project Gator Update (information only)
  - c. General Aviation Development – Sheltair Update (information only)
  - d. General Consultant Agreement (information only)
5. Construction Update (information only):
  - i. Terminal Expansion
  - ii. Taxiway E1 and Transient Apron
  - iii. State Road 388
6. Bay EDA Update (information only)
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule: Board Meeting – December 16, 2020 at 9:00 a.m.