

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

BOARD MEETING

DATE: **December 14, 2016**

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
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – November 16, 2016
 - b. Lease Agreement – L&G Equipment Leasing, LLC
4. Business Items
 - a. Presentation - Year in Review
 - b. ZHA Annual Review
 - c. Transportation Network Company Discussion
5. Executive Director Report
6. Public Comments
7. Adjournment and Meeting Schedule:
 - a. Board Workshop – January 12, 2017 at 2:00 p.m.
 - b. Board Meeting – January 25, 2017 at 9:00 a.m.