

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

BOARD MEETING

DATE: **December 19, 2018**

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
Acceptance of Agenda
2. Presentation: First Class Concessions
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Board Meeting Minutes – November 14, 2018
 - b. Approve Menzies Aviation Lease Agreement
 - c. Ratification of Project Change Order – Airport Security System Upgrade Project
 - d. Accept and Adopt Resolution for FDOT Supplemental JPA 42563119401
 - e. Approve Distribution of Funds Received for Hurricane Relief
 - f. Approve Purchase of Equipment
 1. Personnel Lift
 2. Front End Loader Replacement
 3. Maintenance Vehicle Replacement
 4. Airfield Paint Striping Machine
 5. Scott Self-Contained Breathing Apparatus (SCBA) and SCBA Bottles
5. Business Items
 - a. ZHA Annual Review
 - b. Approve Contract with AeroCloud for Intelligent Airport Management
6. Bay EDA Update
7. The Moore Agency Update
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
Board Meeting – January 23, 2019 at 9:00 a.m.