

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

BOARD MEETING

DATE: **December 20, 2017**

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 15, 2017
 - b. Approve ASIG Budget
 - c. Approve Purchase – Terminal Carpet
 - d. Approve Purchase – FOD and Debris Blower
 - e. Approve Lease Assignment – James Strother to Continental Pacific

4. Business Items
 - a. ZHA Annual Review
 - b. Amend Engagement Letter for Legal Services – Hand Arendall Harrison Sale LLC
 - c. Approve ZHA Task Order – Taxiway E-1
 - d. Approve ZHA Task Order – Transient Aircraft Parking Apron

5. Bay EDA Update

6. Moore Communications Group Update

7. Executive Director Report

8. Public Comments

9. Adjournment and Meeting Schedule:
 - a. Board Meeting – January 24, 2018 at 9:00 a.m.