

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

**BOARD MEETING**

**DATE:**        **December 15, 2021**

**TIME:**        **9:00 a.m.**

**PLACE:**       **Board Room, Second Floor, Terminal Building**

**AMENDED AGENDA**

1. Board Chairman – Call Meeting to Order  
Invocation  
Pledge of Allegiance  
Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Presentation: S.R. 388/Airport Entrance Roundabout Detour Update – Carpe Diem Community Solutions
5. Airport Reports
  - a. Activity Report
6. Consent Agenda
  - a. Board Meeting Minutes – November 17, 2021
  - b. ~~Ratify Emergency Repair of Airport Water Main – Gulf Coast Utility Contractors~~ *(moved to Business Items)*
  - c. Approve Menzies 2022 Budget
  - d. Approve Purchase of Scott Self-Contained Breathing Apparatus (SCBA) and SCBA Bottles
  - e. Approve Clear Channel Airport Terminal Advertising Concession Agreement – Month-to-Month
  - f. Accept Amendment 1 to Executive Director’s Employment Contract
  - g. Accept FAA Concessions Rent Relief Airport Rescue Grant Offer – 3-12-0159-024-2022
7. Business Items
  - a. Assignment of Lease from Gary Wakstein & Assoc., LLC to Tailwind Concessions, LLC
  - b. Ratify Emergency Repair of Airport Water Main – Gulf Coast Utility Contractors *(moved from Consent Agenda)*
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: January 26, 2022 – Board Meeting 9:00 a.m.