

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

BOARD MEETING

DATE: **December 18, 2019**

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. Airport Reports
 - a. Activity Report
3. Consent Agenda
 - a. Board Meeting Minutes – November 20, 2019
 - b. Approve Menzies Aviation 2020 Budget
 - c. Approve Vehicle Purchase – Garber Chrysler Dodge Truck for Airport Police Department
 - d. Approve Vehicle Purchase – Duval Ford, LLC for Airport Personnel
 - e. Approve Change Order Number One (1) for Wildlands Fire Services, Inc.
4. Business Items
 - a. Approve Allstate Construction, Inc. – Guaranteed Maximum Price (GMP) Amendment for Terminal Expansion Project Modular Building Construction
 - b. ZHA Annual Review
5. Bay EDA Update (information only)
6. The Moore Agency Update (information only)
7. State Road 388 Construction Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
Board Meeting – January 23, 2020 at 9:00 a.m.