

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

BOARD MEETING

DATE: **January 23, 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

2. Airport Reports
 - a. Activity Report
 - b. Financial Report

3. Consent Agenda
 - a. Board Meeting Minutes – December 19, 2018
 - b. Approve Purchasing Policy Update
 - c. Approve Land Lease Agreement for 40Thirty1
 - d. Approve ZHA Task Order – Overflow Parking Lot Improvement Project
 - e. Approve ZHA Task Order – Maintenance Facility Expansion Project
 - f. Approve ZHA Task Order – Terminal Gate 6 & 7 Expansion Project
 - g. Accept PTGA – Master Plan Update and Adopt Resolution

4. Business Items
 - a. Presentation – 2018 in Review (no action required)
 - b. Adopt FY 2018 Financial Audit Report

5. Bay EDA Update

6. The Moore Agency Update

7. Executive Director Report

8. Public Comments

9. Adjournment and Meeting Schedule:
 - a. Board Meeting – February 27, 2019 at 9:00 a.m.