

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

BOARD MEETING

DATE: **February 22, 2017**

TIME: **9:00 a.m.**

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

REVISED 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 – January 12, 2017 and January 25, 2017
 - b. Banner Tow Agreement – Aerial Banners, Inc.
 - c. Banner Tow Agreement – Aerial Messages of Daytona and Sales, Inc.
 - d. Passenger Luggage Carts – Thompson Contract, Inc.
 - e. Disposal of Surplus Property – Passenger Boarding Bridges
4. Business Items
 - a. Moore Communications Group – Communications Plan
 - b. Terminal Security Exit Lane Improvements – GAC Contractors, Inc.
 - c. Exit Lane Technology – Tyco Integrated Security
5. Executive Director Report
6. Public Comments
7. Adjournment and Meeting Schedule:
 - a. Board Meeting – March 22, 2017 at 9:00 a.m.