

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

**BOARD MEETING**

**DATE:**       **February 24, 2016**

**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. Approval of Minutes
  - a. January 27, 2016 – Board Meeting Minutes
3. Airport Reports
  - a. Activity Report
  - b. Financial Report
4. Consent Agenda
  - a. Approve Banner Tow Agreements
    - (i) Aerial Messages of Daytona and Sales, Inc.
    - (ii) Simmons Aviation Services, LLC
    - (iii) Aerial Banners, Inc.
  - b. Release of Property to Florida Department of Transportation
  - c. Lease Assignment – Kedrick Cerry, Inc. to Thomas Reed, Jr.
  - d. Land Lease – Finch & Associates, Inc.
  - e. Executive Director Performance Evaluation
5. Business Items
  - a. Extension of Republic Parking Management Agreement
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – March 23, 2016 at 9:00 a.m.