

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

**BOARD MEETING**

**DATE:**           **February 28, 2018**

**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 to the Flag  
Roll Call
2. Airport Reports
  - a. Activity Report
  - b. Financial Report
3. Consent Agenda
  - a. Board Meeting minutes – January 24, 2018
  - b. Ratify Banner Tow Agreement – Aerial Messages of Daytona Inc.
  - c. Approve Lease Agreement – Burton Beitz to Dunnair LLC
  - d. ~~Authorization to Join the State of Florida 457 Retirement Program~~
  - e. Accept Bid for Spring Fertilizer
  - f. Accept Bid for Rental Car Vehicle Lifts
  - g. Approve FDOT Maintenance Agreement for the Roundabout at the Airport Entrance
4. Business Items
  - a. Build out Airline Ticket Office Space
    - Task Order – ZHA – Design and Construction Administration
    - Authorization for Chairman to Execute Associated Construction Documents
  - b. Baggage Make-up Improvements
    - Task Order – ZHA – Design and Construction Administration
    - Authorization for Chairman to Execute Associated Construction Documents
  - c. Authorization to Proceed with Triumph Gulf Coast Applications
  - d. Authorization to Execute Airport/Airline Use Agreement – Amendment – with Southwest Airlines
  - e. Authorization to Execute Airport/Airline Use Agreement (Signatory Agreement) with American Airlines
  - f. Authorization to Join the State of Florida 457(b) Deferred Compensation Program
5. Bay EDA Update
6. Moore Communications Group
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
  - a. Board Meeting – March 28, 2018 at 9:00 a.m.