

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

BOARD MEETING

DATE: **February 26, 2020**

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

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

AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance
Roll Call

Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – January 22, 2020
 - b. Special Board Meeting Minutes – February 13, 2020
 - c. Accept PTGA Grant Agreement and Adopt Resolution – Design for N. Concourse Expansion
 - d. Accept PTGA Grant Agreement and Adopt Resolution – Design for Outbound Baggage System
 - e. Accept Bid – Spring Fertilization – Altha Agronomy
 - f. Approve Banner Tow Agreement – Aerial Banners, Inc.
 - g. Approve Banner Tow Agreement – Van Wagner Aerial Media
 - h. Approve Policy Change – Wage and Salary
 - i. Ratification of Phoenix Roofing & Construction Contract for Hurricane Michael Repairs
 - j. Approve ZHA Task Order #48 – Cellphone Parking Expansion
 - k. Approve ZHA Task Order #50 – Airport Apron Parking
 - l. Approve ZHA Task Order #51 – General Project Planning
4. Business Items
 - a. Review and Adopt FY 2019 Financial Audit Report
 - b. FY 2019 Rates and Charges Settlement for Signatory Air Carriers (information only)
 - c. Presentation: Master Plan Update (information only)
 - d. Presentation: Terminal Expansion Update (information only)
 - e. Presentation: State Road 388 Construction Update (information only)
5. Bay EDA Update (information only)
6. The Moore Agency Update (information only)
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
Board Workshop-Master Plan Update – March 12, 2020 at 9:00 a.m.
Board Meeting – March 25, 2020 at 9:00 a.m.