

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

SPECIAL BOARD MEETING

DATE: **March 12, 2020**

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

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

SPECIAL MEETING AGENDA

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

 Acceptance of Agenda
2. Business Items
 - a. Approve Amendment 3 to Allstate Construction, Inc. for the Terminal Expansion
3. COVID-19 Airport Update
4. Adjourn to Board Workshop

BOARD WORKSHOP AGENDA

1. Board Chairman – Call Meeting to Order
2. Review and Discuss Master Plan
3. Adjournment and Meeting Schedule:
 Board Meeting – March 25, 2020 at 9:00 a.m.