

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

BOARD MEETING

DATE: **February 27, 2019**
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
 Acceptance of Agenda

2. Airport Reports
 - a. Activity Report
 - b. Financial Report

3. Consent Agenda
 - a. Board Meeting Minutes – December 19, 2018
 - b. Board Meeting Minutes – January 23, 2019
 - c. Approve Purchasing Policy Update
 - d. Approve Land Lease Agreement for 40Thirty1
 - e. Approve ZHA Task Order – Overflow Parking Lot Improvement Project
 - f. Approve ZHA Task Order – Maintenance Facility Expansion Project
 - g. Approve ZHA Task Order – Terminal Gate 6 & 7 Expansion Project
 - h. Accept PTGA – Master Plan Update and Adopt Resolution
 - i. Adopt FY 2018 Financial Audit Report
 - j. Accept Bid – Spring Fertilizer
 - k. Accept Bid – Gem Cars
 - l. Accept Bid – Skylight Repair/Replacement
 - m. Accept Bid – Bipart Automatic Door
 - n. Approve DC Aviation Ground Lease Amendment #2

4. Business Items
 - a. Presentation: State Road 388 Construction (for information only)
 - b. Presentation: Master Plan Update (for information only)
 - c. Approve ZHA Task Order – Mitigation Area Inspection
 - d. Approve Letter of Intent with Florida National Guard

5. Bay EDA Update

6. The Moore Agency Update

7. Executive Director Report

8. Public Comments

9. Adjournment and Meeting Schedule:
 - a. Board Meeting – March 27, 2019 at 9:00 a.m.