

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

BOARD MEETING

DATE: **March 22, 2017**

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. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – February 22, 2017
 - b. FDOT Resolution
4. Business Items
 - a. Airline Agreement – Presentation
 - b. FY16 Rates and Charges for Signatory Air Carriers
 - c. FY16 Financial Audit Report
 - d. Spring Fertilization
 - e. Transportation Network Company Operating Agreement
 - f. Ground Transportation Rules & Regulations Revision
5. Executive Director Report
6. Public Comments
7. Adjournment and Meeting Schedule:
 - a. Board Meeting – April 19, 2017 at 9:00 a.m.