

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

BOARD MEETING

DATE: **March 23, 2022**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – February 2022
 - b. Approve Truist ATM Renewal
 - c. Approve Electromagnetic Lock Purchase
6. Business Items
 - a. Approve ZHA Task Order 42-C-Overflow Parking Expansion
 - b. Acceptance of Rental Car Vacuum Bid
 - c. Acceptance of Rental Car Wash Bid
 - d. Approve Resolution with FDOT Grant Reallocation-Project #428363-8
 - e. Approve Resolution with FDOT Perimeter Road FDOT Project #428363-9
 - f. Update on Design of Terminal Projects - Presentation
7. Construction Updates (information only)
 - a. Airport Entrance Roundabout and State Road 388 Realignment
 - b. Gate 7 Ramp Repair
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: April 20, 2022 – Board Meeting 9:00 a.m.