

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

BOARD MEETING

DATE: **March 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 – February 27, 2019
 - b. Approve Matthew Marshall Sublease
 - c. Approve Disposal of Surplus Property
 - d. Approve FAA Tower Operations Agreement
 - e. Approve ZHA Task Order – Transient Apron Expansion – Design Services
 - f. Approve Exception to Purchasing Policy for Hurricane Michael Metal Repairs
4. Business Items
 - a. State Road 388 Construction Update (for information only)
 - b. Terminal Expansion Update (for information only)
5. Bay EDA Update
6. The Moore Agency Update
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
 Board Meeting – April 24, 2019 at 9:00 a.m.