

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

**BOARD MEETING**

**DATE:**           **March 28, 2018**

**TIME:**           **9:00 a.m.**

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

**AMENDED 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.     Military Welcome Center - Presentation
4.     Consent Agenda
  - a.     Board Meeting Minutes – February 28, 2018
  - b.     ~~Accept Bid for Waste Removal Services~~
  - c.     Accept Bid for Backflow Preventers
  - d.     Approve Disposal of Surplus Property
  - e.     Approve Equipment Purchase – Batwing Mower
  - f.     Approve Equipment Purchase – Zero-turn Mower
5.     Business Items
  - a.     Release of Restriction on Marine Transportation Services, Inc. Property
  - b.     Authorization to Execute Airport/Airline Use Agreement (Signatory) with United Airlines, Inc.
  - c.     Ground Transportation Concession
  - d.     Accept Bid for Waste Removal Services
6.     Bay EDA Update
7.     The Moore Agency Update
8.     Executive Director Report
9.     Public Comments
10.    Adjournment and Meeting Schedule:
  - a.     Board Meeting – April 25, 2018 at 9:00 a.m.