

**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**

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. Recommendation to Terminate Purchase Options and Restrictions of Deeded Property to Marine Transportation Services, Inc.
 - b. Authorization to Execute Airport/Airline Use Agreement (Signatory) with United Airlines, Inc.
 - c. Ground Transportation Concession Recommendation
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.