

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

BOARD MEETING

DATE: **December 20, 2023**
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
5. Consent Agenda
 - a. Approve Board Meeting Minutes – November 15, 2023
 - b. Approve Policy Change – Administrative Policy 7.1 – Wage and Salary
 - c. Approve Purchase – Mini Excavator – Beard Equipment Company
 - d. Approve Purchase – Flex Wing Cutters (Mowers) – Deere and Company
6. Business Items
 - a. Interlocal Agreement – Bay County Board of County Commissioners and the Panama City – Bay County Airport and Industrial District for the Shared Use of Airport Public Safety Building
 - b. Approve ZHA Task Order #68 – New Mechanical Mezzanine and Existing Equipment Relocation
 - c. Accept Change Order #3 – Whitesell Green – Bag Makeup Expansion Project
7. Construction Updates (information only)
 - a. Parking Lot Expansion
 - b. Terminal Buildout
 - c. Bag Makeup Expansion
 - d. Sheltair
 - e. Southern Sky Aviation
8. Planning Update (information only)
 - a. North Terminal Expansion
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report

12. Adjournment

13. Meeting Schedule:

Special Board Meeting – January 11, 2024 9:00 a.m.

Board Meeting - January 24, 2024 9:00 a.m.