

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

**BOARD MEETING**

**DATE:**           **March 29, 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. Employee Recognition – Charles Nordan
5. Presentation – Triennial Drill Briefing
6. Presentation – Hidden Disabilities Sunflower Program
7. Airport Reports
  - a. Activity Report
  - b. Financial Report
8. Consent Agenda
  - a. Approve Board Meeting Minutes – February 15, 2023
  - b. Approve Assignment of Lease – 40Thirty1 to Adelaide Hangar 1, LLC
  - c. Approve Resolution to Extend FDOT Joint Participation Project #423599-2
9. Business Items
  - a. Approve ZHA Task Order #54-D – Escalator CMAR Selection & Equipment Purchase
  - b. Approve ZHA Task Order #62-C – Terminal Design – Amendment of Task Order #62-A
  - c. Approve ZHA Task Order # 62-D – Terminal Bag Claim Design
  - d. Approve ZHA Task Order #62-E – Terminal Expansion CMAR RFP & Negotiation & Pre-con Services
  - e. Approve ZHA Task Order #65 – Terminal Interior Design
  - f. Ground Transportation Update
    - i. Update on Ground Transportation Concerns
    - ii. Approve Resolution to Authorize Ground Transportation Provider Rate Increase
  - g. Discussion - Second General Consultant
10. Construction Updates (information only)
  - a. Airport Entrance Roundabout and State Road 388 Realignment
  - b. Parking Lot Expansion
  - c. Terminal Buildout
  - d. Bag Makeup Expansion

- e. Sheltair
- f. Southern Sky Aviation

11. Planning Updates (information only)

- a. North Terminal Expansion

12. Bay EDA Update (information only)

13. Executive Director Report

14. Discussion – Airport Marketing and Public Relations

15. Meeting Schedule: April 26, 2023 – Board Meeting 9:00 a.m.