

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

BOARD MEETING

DATE: November 15, 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 – October 25, 2023
 - b. Approve 2024 Board Meeting Schedule
 - c. Approve Purchase of Utility Tractor – Deere & Company
6. Business Items
 - a. Approve Contract Termination – Hensel Phelps
 - b. Review General Consultant Selection Process and Designation of Board Member to Serve on GC Review Committee
 - c. Accept Florida Department of Transportation (“FDOT”) Public Transportation Grant Agreement (“PTGA”) and Adopt Resolution for Tie-Ins for Southern Sky Aviation
7. Construction Updates (information only)
 - a. Parking Lot Expansion
 - b. Terminal Buildout
 - c. Bag Makeup Expansion
 - d. Sheltair
 - e. Southern Sky
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: December 20, 2023 9:00 a.m.