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

BOARD MEETING

Zoom Meeting Site to Register and Receive Email with Passcode:
https://us02web.zoom.us/meeting/register/tZAscOGprTgoGtSDsjUEMaw9Qoe788lIzXuz
Call in phone number: 1-346-248-7799 or 1-301-715-8592
Meeting I.D. #: 841 7813 3200 **Passcode:** will be provided once you register

DATE: **March 24, 2021**
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
   Roll Call

   Acceptance of Agenda

2. Airport Reports
   a. Activity Report
   b. Financial Report

3. Consent Agenda
   a. Board Meeting Minutes – February 24, 2021
   b. Approve The St. Joe Company Sublease with Pegasus Aircraft Management LLC d/b/a/ PAM JETS
   c. Accept Bid for Bi-Part Sliding Automatic Doors Replacement – Dormakaba USA
   d. Exercise Option One to Extend Nates Sanitation Services, Inc. Waste Removal Services Agreement for One Year
   e. Exercise Option to Extend SunTrust Bank ATM Services Agreement for One Year

4. Business Items
   a. Authorization to Execute Airline-Airport Use and Lease Agreement Amendment 2 with United Airlines, Inc.
   b. Approve ZHA Task Order #49-B – Baggage Make-up Facility Expansion Preliminary Design and Planning Services
   c. COVID-19 Update
      i. Approve Respect of Florida Supplementary Budget Increase Request for Upcoming Seasonal Passenger Increase
      ii. CARES Act Funding

5. Other Business
   a. Change of Board Meeting Date from June 23 to June 30

6. Construction Updates (information only)
   a. Aircraft Parking Apron Expansion
   b. Airport Entrance Roundabout and State Road 388 Realignment

7. Bay EDA Update (information only)

8. The Moore Agency Update (information only)

9. Executive Director Report

10. Public Comments

11. Adjournment and Meeting Schedule:
    Special Board Workshop to Discuss Airport Economic Development – March 26, 2021 at 1:00 p.m.
    Board Meeting – April 21, 2021 at 9:00 a.m.