

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

BOARD MEETING

DATE: **March 25, 2020**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

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 26, 2020
 - b. Special Board Meeting Minutes – March 12, 2020
 - c. Workshop Minutes – March 12, 2020
 - d. Exercise Option for Suntrust ATM Concession Agreement
 - e. Approve 6-Month Extension to Matthew Marshall Sublease
4. Business Items
 - a. ZHA Task Order #39-F – Terminal Gate 6 & 7 Hold Room Expansion
 - b. Presentation: COVID-19 Update
 - c. Presentation: Terminal Expansion Update (information only)
 - d. Presentation: State Road 388 Construction Update (information only)
5. Bay EDA Update (information only)
6. The Moore Agency Update (information only)
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
Board Meeting – April 22, 2020 at 9:00 a.m.