

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

BOARD MEETING

DATE: **April 24, 2019**

TIME: **9:00 a.m.**

PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chairman – Call Meeting to Order
 Invocation
 Pledge of Allegiance to the Flag
 Roll Call
 Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – March 27, 2019
 - b. Approve Continental Pacific, LLC Lease Assignment of Hangar 10 to Florida Hangar, LLC
 - c. Approve Continental Pacific LLC’s Second Land Lease
 - d. Approve Travel Policy Update
 - e. Accept Bid for Street Light LED Conversion
 - f. Accept PTGA – Emergency Backup Power for Fueling Facilities and Adopt Resolution
 - g. Accept Bid for Uninterrupted Power Supply (UPS)
 - h. Approve Budget Increase for Respect of Florida
4. Business Items
 - a. Accept Bid for Restroom Flooring
 - b. Accept RFP for DBE and ACDBE Consulting Services
 - c. Accept RFP for Compensation Plan Survey
 - d. Master Plan Update (for information only)
 - e. State Road 388 Construction Update (for information only)
 - f. Non-based Crew Parking Update (for information only)
5. Bay EDA Update
6. The Moore Agency Update
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
 Board Meeting – May 22, 2019 at 9:00 a.m.