

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

BOARD MEETING

DATE: **April 25, 2018**

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 to the Flag
 Roll Call
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – March 28, 2018
 - b. Ratification of Terminal Ticket Counter Purchase
 - c. Ratification of Sheltair Space/Use Agreement – Temporary Aircraft Storage
 - d. Ratification of Exit Lane Change Order – GAC Contractors, Inc.
 - e. Approve Addendum to TNC Agreement – Uber
 - f. Approve Addendum to TNC Agreement – Lyft
 - g. Approve Disposal of Surplus Property
 - h. Approve Lease Amendment – Pat Enterprises
 - i. Approve Septic Service Bid
4. Business Items
 - a. Ground Transportation Concession Recommendation
 - b. Update on American Airlines Start-up (No Action Required)
 - c. Appoint Board Representative to the Consultant Selection Committee
 - d. Executive Director Performance Evaluation
5. Bay EDA Update
6. The Moore Agency Update
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
 - a. Board Meeting – May 23, 2018 at 9:00 a.m.