

**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.     Presentation – Employee Recognition
4.     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 Amendment to TNC Agreement – Uber
  - f.     Approve Amendment to TNC Agreement – Lyft
  - g.     Approve Disposal of Surplus Property
  - h.     Approve Lease Amendment – Pat Enterprises
  - i.     ~~Approve Septic Service Bid~~
5.     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~~
6.     Bay EDA Update
7.     The Moore Agency Update
8.     Executive Director Report
9.     Public Comments
10.    Adjournment and Meeting Schedule:
  - a.     Board Meeting – May 23, 2018 at 9:00 a.m.