

**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/join/zoom/register/tZMrdeupqDwsHd2MFC-kUNYb51WrWVOIeOZ6>

Call in phone number: 1-346-248-7799 or 1-301-715-8592 **Meeting I.D. #:** 876 2216 7679

Passcode: this will be emailed to you once you register

DATE: **April 21, 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 – March 24, 2021
 - b. Special Board Workshop Minutes – March 26, 2021
 - c. Accept Proposal from AeroCloud Systems, Inc. for Intelligent Airport Management System
4. Business Items
 - a. Accept Engineering Consulting Services – Selection Committee Recommendation
 - b. Approve ZHA Task Order #50-A2 – Material Testing Services
 - c. Approve Lease Amendment 5 – Sheltair Aviation
 - d. Approve Additional Party Agreement of Interlocal Agreement - 800 MHz Communications System
 - e. Accept FAA ACRGP Act Grant Offer – 3-12-0159-021-2021
 - f. COVID-19 Update
 - g. Authorization to Execute Airline-Airport Use and Lease Agreement Amendment 3 with American Airlines, Inc.
 - h. Approve Change Order #2 – C.W. Roberts – Aircraft Parking Apron, Phase 1
5. Construction Updates (information only)
 - a. Aircraft Parking Apron Expansion
 - b. Airport Entrance Roundabout and State Road 388 Realignment
6. Bay EDA Update (information only)
7. The Moore Agency Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
Board Meeting – May 19, 2021 at 9:00 a.m.