

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

BOARD MEETING

**BOARDROOM / VIRTUAL MEETING**

Zoom Meeting Site:

<https://zoom.us/j/91465337291?pwd=UTJDYjJkaks3Y2VNTGs0a29YZWplQT09>

Call in phone number: 1-346-248-7799 or 1-301-715-8592

Meeting I.D. #: 914 6533 7291

**DATE:** April 22, 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 – March 25, 2020
  - b. Ratification of Terminal Fire Pump Repair – Hiller Fire Protection
  - c. Approve 5-Year Extension Amendment for James Corry Land Lease
  - d. Approve 5-Year Extension Amendment for Marty Hasek Land Lease
  - e. Approve 5-Year Extension Amendment for Precision Land & Asset Land Lease
  - f. Approve 5-Year Extension Amendment for Larry Thacker Land Lease
  - g. Approve 5-Year Extension Amendment for Tin Cup Investments Land Lease
4. Business Items
  - a. Approve ZHA Task Order #50 – Airport Apron Parking
  - b. COVID-19 Update
    - i. CARES Act Update
    - ii. Air Carrier Program
    - iii. Rental Car Program
    - iv. Concession Program
  - 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 – May 27, 2020 at 9:00 a.m.