

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

**BOARD MEETING**

**DATE:**       **May 22, 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 – April 24, 2019
  - b.     Approval of N850J, LLC Land Lease
  - c.     Ratification of Amendment One of the Consulting Services Agreement with Evergreen Solutions, LLC
  - d.     Ratification of Amendment One of the Professional Master Planning Services Agreement with CHA Consulting, Inc.
4.     Business Items
  - a.     Acceptance of Bid for Fuel Management System Replacement/Upgrade
  - b.     Acceptance of SunTrust ATM Concessions Agreement
  - c.     Approval of Rental Car Concession Agreement
5.     State Road 388 Construction Update (for information only)
6.     Bay EDA Update
7.     The Moore Agency Update
8.     Executive Director Report
9.     Public Comments
10.    Adjournment and Meeting Schedule:  
      Board Meeting – June 26, 2019 at 9:00 a.m.