

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

BOARD MEETING

DATE: **May 23, 2018**

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
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – April 25, 2018
 - b. Approve Audit Services
 - c. Approval of Ricondo & Associates, Inc. Task Order – Budget
4. Business Items
 - a. Sunshine Shuttle Presentation
 - b. FEMA Update – No Action Required
 - c. American Airlines Update – No Action Required
 - 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 – June 27, 2018 at 9:00 a.m.