

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

BOARD MEETING

DATE: **May 25, 2016**

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

 Presentation
2. Approval of Minutes
 - a. April 27, 2016 – Board Meeting Minutes
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Banner Tow Agreement – Aerial Banners, Inc.
 - b. Lease Assignment – 646MB, LLC
 - c. Ratification – TSA Law Enforcement Officer Reimbursement Program
5. Business Items
 - a. Presentation – DeTect, Inc.
 - b. Regions Bank – Proposal to Serve as Investment Manager of the Pension Plan
 - c. Lease Amendments
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – June 22, 2016 at 9:00 a.m.