

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

SPECIAL BOARD MEETING

DATE: **May 29, 2018**

TIME: **2:00 p.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. Business Items
 - a. Master Plan Update Services Consultant
 - i. Confirm Selection Committee Ranking and Recommendations
 - ii. Master Plan Presentations
 - iii. Board Ranking and Authorization to Negotiate

3. Adjournment and Meeting Schedule:
 - a. Board Meeting – June 27, 2018 at 9:00 a.m.