

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

**BOARD MEETING**

**Zoom Meeting Site to Register and Receive Email with Passcode:**

<https://us02web.zoom.us/join/87306191522>

**Call in phone no:** 1-312-626-6799 or 1-646-558-8656 **Meeting I.D. #:** 873 0619 1522 **Passcode:** will be provided once you register

**DATE:**           **May 19, 2021**

**TIME:**           **9:00 a.m.**

**PLACE:**          **Board Room, Second Floor, Terminal Building**

**AMENDED 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 – April 21, 2021
  - b. Approve Disposal of Surplus Property
  - c. Accept Public Transportation Grant Agreement (PTGA) – for Facility Rehab - Doors and Equipment, and Adopt Resolution – Project: 423364-7-94-01
4. Business Items
  - a. COVID-19 Update
  - b. Award Engineering Consultant Services Contract to ZHA
  - c. Approve Change Order #2 – Transient Apron Project, C.W. Roberts, Inc.
5. Construction Updates (information only)
  - a. Aircraft Parking Apron Expansion
  - b. Airport Entrance Roundabout and State Road 388 Realignment
6. Bay EDA Update (information only)
7. The Moore Agency Update (information only)
8. Executive Director Report (Jabo retired)
9. Public Comments
10. Adjournment and Meeting Schedule:  
Board Meeting – June 30, 2021 at 9:00 a.m.