AGENDA ITEM NO. 5(b)

SUBJECT: Approve 2026 Board Schedule

DATE: November 19, 2025

INTRODUCTION: This item provides for Board approval of the 2026 Board Schedule.

DISCUSSION: Staff has completed the process of compiling a schedule for the 2026 monthly Board Meetings and Workshops. According to the Florida Special District Handbook, all Special Districts must publish their meeting schedule. After approval from the Board, this schedule will be published in the local newspaper. Any changes to the meeting dates must be published at least seven (7) days prior to the rescheduled meeting. Staff is requesting that the Board Meetings begin at 9:00 a.m.

The 2026 tentative Board Meeting dates and times are as follows:

The PANAMA CITY-BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT has set the schedule for Board Meetings/Workshops for the year 2026. The meeting dates are as follows:

January 28 Wednesday February 25 Wednesday March 25 Wednesday April 29 Wednesday May 27 Wednesday June 24 Wednesday July 22 Wednesday August 26 Wednesday

September 3 Thursday (Budget Workshop)

September 23 Wednesday
October 28 Wednesday
November 18 Wednesday
December 16 Wednesday

Ethics Training (Req. FS 915) July 22 (10:00 a.m. – 2:00 p.m.)

BUDGET IMPACT: None.

RECOMMENDATION: Staff recommends the Board approve the Board Schedule for 2026.

ACTION REQUIRED: Board approval as recommended.