

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

BOARD MEETING

DATE: **June 22, 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
2. Approval of Minutes
 - a. May 25, 2016 – Board Meeting Minutes
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Expenditure of Airport Police Federal Forfeiture Funds
5. Business Items
 - a. Ricondo & Associates, Inc. – Airport Consultant Services
 - b. ZHA Task Order – Modification of Standards
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – July 27, 2016 at 9:00 a.m.