

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

BOARD MEETING

DATE: June 26, 2019

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 to the Flag
Roll Call
Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – May 22, 2019
 - b. Approve Runway Rubber Removal – Hi-Lite Airfield Services, LLC
 - c. Approve Replacement ARFF Vehicle Tires – Southern Tire Mart, LLC
 - d. Approve Disposal of Surplus Property
4. Business Items
 - a. ~~Change Order Ramp Expansion – Loading Bridge Column and Ramp (information will be provided prior to the Board Meeting)~~
 - b. Passenger Screening Security Checkpoint Third Lane Update (for information only)
5. State Road 388 Construction Update (for information only)
6. Bay EDA Update
7. The Moore Agency Update
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
Board Meeting – July 24, 2019 at 9:00 a.m.
Budget Workshop – September 4, 2019 at 9:00 a.m.