

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

**BOARD MEETING**

**DATE:**           **June 27, 2018**

**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.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
3.     Hurricane Preparedness Presentation – Airport Perspective
4.     Consent Agenda
  - a.     Board Meeting Minutes – May 23, 2018
  - b.     Special Board Meeting Minutes – May 29, 2018
  - c.     Ratification of Chiller Compressor Replacement – Trane U.S. Inc. dba Trane
  - d.     Approve Space Use Agreement – Gateway Group One
5.     Business Items
  - a.     Approve Moving and Storage of Entrance Sign
  - b.     Airport Liability, Property and Casualty Insurance
6.     Bay EDA Update
7.     The Moore Agency Update
8.     Executive Director Report
9.     Public Comments
10.    Adjournment and Meeting Schedule:
  - a.     Board Meeting – July 27, 2018 at 9:00 a.m.