

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

**BOARD MEETING**

**Zoom Meeting Site:**

<https://us02web.zoom.us/join/91012021000>

**Call in phone number:** 1-312-626-6799 or 1-646-558-8656      **Meeting I.D. #:** 827 7802 4743

**Password:** you will receive this once you register

**DATE:**            **June 30, 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  
  
Presentations: a. Recognition of Exiting Board Members: Del Lee and Jay Tusa  
b. Welcoming New Board Member: Jason Cutshaw  
c. Employee Recognition – Life Saving Award: Sergeant Jose Marquez, Officer Jennifer Davis,  
Lieutenant Russell Fiser, Firefighter Kevin King, and Firefighter Zach Sellers, TSO Teresa Hemmes  
d. Partner Recognition – Air Traffic Controller of the Year: Dwayne Carden
2. Airport Reports
  - a. Activity Report
  - b. Financial Report
3. Consent Agenda
  - a. Board Meeting Minutes – May 19, 2021
  - b. ~~Approve Policy Change – Paid Leave Policy~~ (moved to Business Items)
  - c. Accept FAA AIP Grant Offer for ARFF Vehicle
  - d. Ratify Airfield Fiber Communications Line Repair – Powernet
  - e. Approve Telecommunications Agreement – AT&T Corporation
4. Business Items
  - a. COVID-19 Update
  - b. Award Bid for Mitigation Implementation to Wildlands Service, Inc.
  - c. Award Bid for ARFF Vehicle – Rosenbauer Minnesota, LLC
  - d. Approve Replacement of Escalator Step Chains – Schindler Elevator Corporation
  - e. Approve Lease Amendment 1 – Menzies Aviation
  - f. Ratify CHA Extra Work Authorization – Additional Wind Analysis
  - g. Approve Policy Change – Paid Leave Policy
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
9. Public Comments
10. Adjournment and Meeting Schedule:  
July 28, 2021- Board Meeting 9:00 a.m.  
Ethics Training 10:00 a.m.- 2:00 p.m.