

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

**BOARD MEETING**

**DATE:**       **July 19, 2017**

**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  
  
      Election of Officers
2.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
3.     Consent Agenda
  - a.     Board Meeting Minutes – June 28, 2017
  - b.     Approval of Ricondo & Associates, Inc. Task Order – Airport Consultant Services
  - c.     Approval of ZHA Task Order – Terminal Ramp Rehabilitation
  - d.     Approval of ZHA Task Order – Construction Management
4.     Business Items
  - a.     Approval of Security System Upgrade Bid Recommendation
  - b.     Ground Transportation Review – TNC Impacts
5.     Executive Director Report
  - a.     Bay EDA Update
  - b.     Moore Communications Group Update
6.     Public Comments
7.     Adjournment and Meeting Schedule:
  - a.     Board Meeting – August 23, 2017 at 9:00 a.m.