

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

BOARD MEETING

DATE: **July 24, 2019**

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
 Acceptance of Agenda
2. Election of Officers
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Board Meeting Minutes – June 26, 2019
 - b. Exercise the Option to Extend The Moore Agency Agreement
 - c. Approve Land Lease Name Change – N850J, LLC to St. Joe Company, Inc.
 - d. Approve Lease Assignment – Daniel Dunn to Steve Locklear
 - e. Approve Purchase of Baggage Carousel Replacement Pallet Blades – ERMCA Aviation Services
 - f. Approve AMAG Software Service Renewal – AllCom Global Services, Inc.
5. Business Items
 - a. Presentation of Compensation Study – Evergreen Solutions, LLC
 - b. Master Plan Update (for information only)
 - c. Review Airport Board Guidelines
 - Annual Review of Guidelines
 - Sunshine/Ethics Update
6. State Road 388 Construction Update (for information only)
7. Bay EDA Update
8. The Moore Agency Update
9. Executive Director Report
10. Public Comments
11. Adjournment and Meeting Schedule:
 Board Meeting – August 21, 2019 at 9:00 a.m.
 Budget Workshop – September 4, 2019 at 9:00 a.m.