

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

**BOARD MEETING**

**DATE:**       **July 25, 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  
Acceptance of Agenda
2. Election of Officers
3. Airport Reports
  - a. Activity Report
  - b. Financial Report
4. Consent Agenda
  - a. Board Meeting Minutes – June 27, 2018
  - b. Approve Runway Rubber Removal Services
  - c. Approve Disposal of Surplus Property
  - d. Adopt Resolution for FDOT JPA 42336459401– Extend Airport Infrastructure
5. Business Items
  - a. Review Airport Board Guidelines
    - Annual Review of Guidelines
    - Sunshine/Ethics Update
6. Bay EDA Update
7. The Moore Agency Update
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
  - a. Board Meeting – August 22, 2018 at 9:00 a.m.
  - b. Budget Workshop – September 5, 2018