

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

BOARD MEETING

DATE: **July 28, 2021**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chairman – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call

 Welcome New Board Member: Les McFatter
2. Public Comments
3. Acceptance of Agenda
4. District Administrative Items
 - a. Election of Officers
 - b. Review Board Operating Procedures
5. Airport Reports
 - a. Activity Report
 - b. Financial Report
6. Consent Agenda
 - a. Board Meeting Minutes – June 30, 2021
7. Business Items
 - a. Approve Second Amendment to State Infrastructure Bank (SIB) Loans
 - b. Approve Extended Warranty Agreement – Schindler Elevator Corporation
 - c. Approve Sole Source Purchase and Installation of UV LED Anti-bacterial/Anti-viral Escalator Devices – Schindler Elevator Corporation
 - d. Approve Airport Master Plan Update
 - e. Approve ZHA Task Order #49C – Bag Make-up Facility Expansion Design Services
 - f. Approve ZHA Task Order # 55A – North Terminal Concourse Expansion – Design Services
 - g. Approve ZHA Task Order #55B – North Terminal Apron Expansion – Design Services
8. Construction Updates (information only)
 - a. Aircraft Parking Apron Expansion
 - b. Airport Entrance Roundabout and State Road 388 Realignment
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment and Ethics Training immediately following Board Meeting
13. Meeting Schedule:
 August 25, 2021 – Board Meeting 9:00 a.m.
 September 1, 2021 – Board Budget Workshop 9:00 a.m.