

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

BOARD MEETING

DATE: **August 21, 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. Presentation: Military Welcome Center Challenge Coin
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Board Meeting Minutes – July 24, 2019
 - b. Approve Plumbing Repairs and Emergency Valve Installation
 - c. Accept Staff Recommendation on Republic Parking Bonus
 - d. Approve Ballistic Shield Forfeiture Funds
 - e. Approve Dade GSE Lease
 - f. Approve “Lease Assignment in the Event of Default” for 40Thirty1, LLC
 - g. Accept FAA Grant for Environmental Mitigation
 - h. Approve Street Light Conversion – Energy Harness Corporation, Change Order #1
 - i. Audit Engagement – Tipton, Marler, Garner & Chastain
 - j. Ratification of Change Order Number One (1) – C.W. Roberts Contracting, Inc.
5. Business Items
 - a. Request for Bid Rejection – Terminal Expansion
 - b. Approve Canopy Repair/Replacement, Sole Source
 - c. Approve ZHA Task Order – Qualified Mitigation Supervision (QMS) and Mitigation Monitoring
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 – September 25, 2019 at 9:00 a.m.
 Budget Workshop – September 4, 2019 at 9:00 a.m.