

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

BOARD MEETING

DATE: **August 23, 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

2. Airport Reports
 - a. Activity Report
 - b. Financial Report

3. Consent Agenda
 - a. Board Meeting Minutes – July 19, 2017
 - b. Republic Parking Bonus
 - c. Capital Purchase – Dry Pipe Fire Sprinkler Replacement
 - d. Capital Purchase – SCBA Tanks for Fire Department
 - e. ATCT Sunshade Purchase
 - f. Sub-Lease – Matt Marshall & Amy Marshall to Coastal Aviation Group

4. Business Items
 - a. GT Rules & Regulations
 - b. Sunshine Shuttle Agreement Amendment
 - c. Health Insurance
 - d. Airfield Lighting Control System Equipment Purchase – Eaton Corporation
 - e. Accept FAA Grant
 - f. Air Traffic Control Tower Moisture Remediation

5. Bay EDA Update

6. Moore Communications Group

8. Executive Director Report

9. Adjournment and Meeting Schedule:
 - a. Budget Meeting – September 14, 2017 at 9:00 a.m.
 - b. Board Meeting – September 27, 2017 at 9:00 a.m.