

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

BOARD MEETING

DATE: **September 23, 2015**

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. Approval of Minutes
 - a. August 26, 2015 – Board Meeting Minutes
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Lease Agreement – HAECO Americas Line Services, LLC
 - b. Space/Use Agreement – Delta Global Services
 - c. Service Agreement – HVAC System and Components
5. Business Items
 - a. Airline Use and Lease Agreement
 - b. FY2016 Airport Operating and Capital Improvement Budget
 - c. Extension of Advertising Concession Agreement – Clear Channel Interspace Airports
 - d. Group Insurance Participation by Retired Employees
 - e. Transfer of Property to the City of Lynn Haven
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – October 28, 2015 at 9:00 a.m.