

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

BOARD MEETING

DATE: September 27, 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 – August 23, 2017
 - b. Ground Lease – Corporate Hangar for B. Struther
 - c. Audit Engagement – Tipton, Marler, Garner & Chastain
 - d. Corrective Quit Claim Deed for the City of Lynn Haven
 - e. Approve Changes to Wage and Salary Policy
 - f. Acceptance of bid for Terminal Roof Cleaning
 - g. Approve Changes to Benefit Eligibility Policy
4. Business Items
 - a. Approve FY2018 Operating and Capital Improvement Budget
 - b. Approve Rental Car Agreement Amendment
 - c. Accept Airport Property Insurance Program
 - d. Approve of FDOT Add Alternates
5. Bay EDA Update
6. Moore Communications Group Update
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
 - a. Board Meeting – October 25, 2017 at 9:00 a.m.