

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

**BOARD MEETING**

**DATE:**       **September 28, 2016**

**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  
  
      Recognition of Tommy Barfield, FDOT District 3 Secretary
2.    Approval of Minutes
  - a.     August 24, 2016 – Board Meeting Minutes
3.    Airport Reports
  - a.     Activity Report
  - b.     Financial Report
4.    Consent Agenda
  - a.     Approve Aircraft Service International Group (ASIG) FY2017 Budget
  - b.     Audit Engagement Letter – Tipton, Marler, Garner & Chastain
  - c.     FY2016 Budget Transfers
5.    Business Items
  - a.     FY2017 Operating and Capital Improvement Budget
  - b.     Flight Information Display System (FIDS) Maintenance Agreement
  - c.     Mitigation Implementation Project
  - d.     ZHA Task Order – Airport Security System Improvements
  - e.     Investment Policy
6.    Executive Director Report
7.    Public Comments
8.    Adjournment and Meeting Schedule:
  - a.     Board Meeting – October 26, 2016 at 9:00 a.m.