

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

SPECIAL BOARD MEETING AND BUDGET WORKSHOP

DATE: September 5, 2018

TIME: 9:00 a.m.

PLACE: Board Room, Second Floor, Terminal Building

SPECIAL MEETING AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance to the Flag
Roll Call
2. Business Items
 - a. Accept FAA AIP Grant Offer for Terminal Apron Repair Project
 - b. Accept FAA AIP Grant Offer for Terminal Apron Extension Project
 - c. Accept FAA AIP Grant Offer to Conduct an Airport Master Plan Update
 - d. Accept Bid Proposal for Raised Terminal Crosswalks and Ponding Project
3. Adjournment

BUDGET WORKSHOP AGENDA

1. Board Chairman – Call Meeting to Order
2. Proposed FY2019 Budget Presentation and Review
3. Adjournment