

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

BOARD MEETING

DATE: September 22, 2021
TIME: 9:00 a.m.
PLACE: Board Room, Second Floor, Terminal Building

AMENDED AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance
Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Board Meeting Minutes – August 25, 2021
 - b. Board Budget Workshop Minutes – September 1, 2021
 - c. Ratification of the Pioneer Production Services, LLC Agreement
 - d. ~~Approve Updated Temporary COVID-19 Leave Policy~~
6. Business Items
 - a. Approve Airline Lease and Use Agreements for Signatory Airlines (American Airlines, Delta Air Lines, Southwest Airlines, United Airlines)
 - b. Approve and Adopt Resolution for FY22 Operating & Capital Budget
 - c. Accept Advertising, Marketing and Public Relations Services Contract – Selection Committee Recommendation and Award Contract
 - d. Approve One-Year Extension on Florida Association of Rehabilitation Facilities, Inc. – Janitorial Services Contract
 - e. Approve ZHA Task Order #56A – TSA Screening Checkpoint Expansion – Design Services
 - f. Approve Updated Temporary COVID-19 Leave Policy (moved from Consent Agenda)
7. Construction Updates (information only)
 - a. Airport Entrance Roundabout and State Road 388 Realignment
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: October 20, 2021 – Board Meeting 9:00 a.m.