

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

BOARD MEETING

DATE: **December 17, 2025**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – November 19, 2025
 - b. Approve Sublease Hangar Agreement with Marshall Brothers
 - c. Approve Amendment No. 3 to Ardurra Master Service Agreement
 - d. Accept Public Transportation Grant Agreement (PTGA) 448558-1-94-01 with Florida Department of Transportation (FDOT) and Adopt Resolution for Replacement of Baggage Handling Equipment
6. Business Items
 - a. Approve Performance Goals and Objectives in accordance with Florida Statutes 189.0694
 - b. Approve Mechanical Mezzanine Redesign – Terminal Expansion
7. Project/Construction Updates (information only)
 - a) Cardella
 - Terminal Expansion
 - b) Ardurra Group
 - Project Updates
 - c) AVCON
 - Project Updates

8. Project/Planning Update (information only)
 - a) Florida National Guard Armory
 - b) IAG Aero Group – Project Spinner
 - c. Premier Aviation – Project Maple
9. Bay EDA Update (information only)
10. Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

Meeting Schedule: January 28, 2026 – Board Meeting 9:00 a.m.