

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

SPECIAL BOARD MEETING

DATE: **January 11, 2024**
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. Business Agenda
 - a. Accept of General Consulting Services Selection Committee’s Ranking and
 Authorization to Negotiate Contract
4. Adjournment
5. Meeting Schedule: January 24, 2024 - Board Meeting 9:00 a.m.