

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

BOARD MEETING

DATE: **December 14, 2022**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AMENDED AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call
2. Public Comments
3. Acceptance of Amended Agenda
4. Airport Reports
 - a. Activity Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – November 16, 2022
 - b. Approve Policy Change – Government Required Coverage
 - c. Approve Menzie’s 2023 Budget
 - d. Accept Lease Assignment - Marty Hasek to Cirrus Beaches, LLC
6. Business Items
 - a. Adopt Review Committee Ranking and Accept Bid for Comprehensive Janitorial Services
 - b. Approve Airfield Lighting Control System Upgrade
7. Construction Updates (information only)
 - a. Airport Entrance Roundabout and State Road 388 Realignment
 - b. Parking Lot Expansion
 - c. Terminal Build Out
 - d. Bag Makeup Expansion
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: January 25, 2023 – Board Meeting 9:00 a.m.