

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

BOARD MEETING

DATE: September 28, 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
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – August 24, 2022
 - b. Approve Board Budget Workshop Minutes – September 2, 2022
 - c. Approve Land Lease Termination and Approve New Land Lease with Marty Hasek for small Aircraft Hangar
 - d. Approve REEF Parking Annual Bonus
 - e. Approve Policy Change – Purchasing Policy #3.8
 - f. Approve Policy – Conflict of Interest Policy #3.85
6. Business Items
 - a. Approve and Adopt Resolution for FY23 Operating and Capital Budget
 - b. Approve Month-to-Month Extension on Respect of Florida/Goodwill Contract for Janitorial Services
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 26, 2022 – Board Meeting 9:00 a.m.