

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

BOARD MEETING

DATE: **April 29, 2026**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AMENDED AGENDA

1. Board Chair – Call Meeting to Order
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
2. Public Comments
3. Acceptance of Agenda
4. Presentation – Life Safety Awards
5. Airport Reports
 - a. Activity Report
 - b. Financial Report
6. Consent Agenda
 - a. Approve Board Meeting Minutes – March 25, 2026
 - b. Accept Public Transportation Grant Agreement (PTGA) 448558-2 with Florida Department of Transportation (FDOT) for the Maintenance Facility Expansion and Adopt Resolution for Signature Authorization
 - c. Approve Back Flow Preventer Award with Infrastructure, Inc.
 - d. Approve Slope Plate Baggage Make-Up Unit Award to ERMC Aviation, LLC
 - e. Approve Master Service Agreement Amendment #7 for AVCON to add subconsultants
 - f. Modification of AVCON Task Order No. 23B-13 for Qualified Mitigation Supervision (QMS) and Mitigation Monitoring
 - g. Approve Task Order #23B-18 AVCON - Design Updates for the Airport Maintenance Facility Expansion
 - h. Approve Generator Maintenance Agreement with Thompson Tractor Services through a Cooperative Agreement
 - i. Approve HVAC Maintenance Agreement with Trane Services Agreement through a Cooperative Agreement
 - j. Approve and Adopt Resolution 2026-03 regarding the Establishment of Intent to Reimburse Certain Capital Expenditures with Proceeds of Future Tax-Exempt Financing

7. Business Items
 - a. Parking Presentation
 - b. ~~Approve Amendment #3 with Cardella Construction Terminal Expansion CGMP 2A~~
 - c. Approve Change Order #2 to Task Order 23B-10 with AVCON for Fire Riser Room Modifications and additional Structural Budget
 - d. Approve Change Order #1 to Task Order #23A-11 Ardurra – Terminal Expansion Owners Authorized Representative (OAR) Service
 - e. Approve Termination of Bond Counsel Retainer Agreement with George A. Smith, LLC and Acceptance of Letter of Engagement for Bond Counsel Services with Greenberg Traurig, P.A.

8. Project/Construction Updates
 - a. Cardella – Construction Updates
 - b. Ardurra – Project Updates
 - c. AVCON – Project Updates

9. Project/Planning Updates (information only)
 - a. IAG Aero Group
 - b. Premier Aviation
 - c. Florida National Guard – Johnny Reaver Road
 - d. Florida National Guard – Lisenby Avenue

10. Bay EDA Update (information only)

11. Executive Director Report

12. Adjournment

Meeting Schedule: May 27, 2026 – Boardroom 9:00 a.m.