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

BOARD MEETING

DATE: **November 18, 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. Airport Reports
   a. Activity Report

5. Consent Agenda
   a. Approve Board Meeting Minutes – October 28, 2026
   b. Approve 2027 Board Meeting Schedule
   c. Approve Federal Lobbying Contract with Capitol Hill Consulting Group (CHCG)
   d. Approve State Lobbying Contract with Rubin, Turnbull & Associates
   e. Ratify Executive Director Approval to Amend the Ardurra's Master Service Agreement (MSA) adding Walker Consulting.
   f. Approve Amendment to LAZ Valet Proposal – Adding Additional Management Fee
   g. Approve AVCON Task Order TO #23B-10 – CA and Limited Inspection Services for Fuel Farm Expansion Project

6. Business Items
   a. Approve Invoice in Excess of $50,000 for Ardurra Task Order #23A-11
   b. Update on ECP Strategic Plan
   c. Approval of Charter Revisions

7. Terminal Expansion Update

8. Project/Planning Updates (information only)
   Ardurra
   AVCON

9. Bay EDA Update (information only)

10. Moore Agency Update (information only)

11. Executive Director Report

12. Adjournment

Meetings Schedule:

December 3, 2028 at 9:00 a.m. - Legislative Projects Workshop
December 16, 2026 at 9:00 a.m. - Board Meeting