

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

BOARD MEETING

DATE: **August 24, 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 Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – July 27, 2022
6. Business Items
 - a. ~~Establish Lobbying Services Evaluation Committee~~
 - b. Amend Board Guidelines – Public Comment
 - c. ~~Approve General Services Administration (GSA) Lease for the Transportation Security Administration (TSA) Office Space~~
 - d. Approve Ricondo & Associates, Inc.'s Task Order for Airport Consultant 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: September 28, 2022 – Board Meeting 9:00 a.m.

 Reminder: September 2, 2022 – Board Budget Workshop 9:00 a.m.