

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

**BOARD MEETING**

**DATE:**        **February 15, 2023**  
**TIME:**        **9:00 a.m.**  
**PLACE:**      **Board Room, Second Floor, Terminal Building**

**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
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – January 25, 2023
  - b.     Ratify Chair’s Execution of Florida Power and Light (FPL) Easement
  - c.     Approve Policy Change – Management Benefits Program
6.     Business Items
  - a.     Review and Adopt 2022 Financial Audit Report
  - b.     FY 2022 Rates & Charges Settlement for Signatory Air Carriers (Information Only)
  - c.     Approve ZHA Task Order #57D - Admin Replacement Parking and Construction Administration
  - d.     Approve ZHA Task Order #62-C Amendment – North Terminal Design Services
7.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
  - b.     Parking Lot Expansion
  - c.     Terminal Buildout
  - d.     Bag Makeup Expansion
8.     Planning Updates (information only)
  - a.     North Terminal Expansion
9.     Bay EDA Update (information only)
10.    The Moore Agency Update (information only)
11.    Executive Director Report

12. Adjournment

13. Meeting Schedule: March 29, 2023 - Board Meeting 9:00 a.m.