

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

BOARD MEETING

DATE: **January 25, 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
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – December 14, 2022
 - b. Approve Special Board Meeting Minutes – January 13, 2023
 - c. Approve Carpet Tile Purchase – Milliken & Company
 - d. Approve Purchase - Parking Point of Sale - TIBA Revenue Control Equipment – REEF Parking
6. Business Items
 - a. Presentation – 2022 Year In The Rearview
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
 - 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: February 15, 2023 - Board Meeting 9:00 a.m.