

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

BOARD MEETING

BOARDROOM / VIRTUAL MEETING

Zoom Meeting Site:

<https://us02web.zoom.us/join/95379523854>

Call in phone number: 1-346-248-7799 or 1-301-715-8592

Meeting I.D. #: 854 2396 9537

DATE: **May 27, 2020**

TIME: **9:00 a.m.**

PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance
Roll Call

Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – April 22, 2020
 - b. Adopt Resolution to Change Project Description and Scope for FDOT Joint Participation Project #423364-7
 - c. Award Mitigation Implementation Project Bid – Wildlands Fire Services, Inc.
 - d. Exercise Option to Extend DBE/ACDBE Consulting Services Agreement – Taffy Pippin Consulting, LLC
 - e. Approve Security System Software License and Service Agreement – Allcom Global Services, Inc.
4. Business Items
 - a. Consider Hangar Rental Rates for T-Hangars with Expiring 10-Year Leases
 - b. Accept FAA CARES Act Grant Offer – 3-12-0159-018-2020
 - c. COVID-19 Update
 - i. Airline Carrier Program
 - ii. Rental Car Relief Program
 - iii. Concession Relief Program
5. Construction Update (information only):
 - i. Terminal Expansion
 - ii. Taxiway E1
 - iii. State Road 388
6. Bay EDA Update (information only)
7. The Moore Agency Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
Board Meeting – June 24, 2020 at 9:00 a.m.