

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

**BOARD MEETING**

**DATE:**       **June 25, 2025**  
**TIME:**       **9:00 a.m.**  
**PLACE:**      **Board Room, Second Floor, Terminal Building**

**AMENDED AGENDA**

1.     Board Chair – Call Meeting to Order  
      Roll Call  
      Invocation  
      Pledge of Allegiance
2.     Public Comments
3.     Acceptance of Agenda
4.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – April 23, 2025
  - b.     Approval to Dispose of Surplus Property
6.     Business Items
  - a.     Response to Legal Notice – Airport Joint Notice
  - b.     Approve Extension of Concession Contract with First Class Concessions
7.     Project/Construction Updates (information only)
  - a.     Ardurra Group
  - b.     AVCON
8.     Project/Planning Update (information only)
  - a.     Project InSPIRE
  - b.     Florida National Guard Armory
9.     Bay EDA Update (information only)
10.    The Moore Agency Update (information only)

11. Executive Director Report
12. Adjournment
13. Meeting Schedule: July 23, 2025 9:00 a.m.