

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

BOARD MEETING

Zoom Meeting Site:

<https://us02web.zoom.us/join/91248020508>

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

Meeting I.D. #: 812 4802 0508 Passcode: this will be emailed to you once you register

DATE: **December 16, 2020**

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

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

AMENDED AGENDA

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

Allow Participation of Board Members Not Present

Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
3. Consent Agenda
 - a. Board Meeting Minutes – November 18, 2020
 - b. Approve Task Order for CEI – Panhandle Engineering
 - c. Approve Menzies 2021 Budget
 - d. Approve Administrative Policy Update 8.5 – Additional Benefits
4. Business Items
 - a. Master Plan Update Terminal Concept Presentation
 - b. ZHA Annual Review
 - c. Accept Bid for (Transient Apron Extension - Phase 1) Aircraft Parking Apron Expansion – C.W. Roberts
 - d. Approve Airline-Airport Lease Agreement Amendment 2 – American Airlines
 - e. COVID-19 Update (information only)
 - f. Project Gator Update (information only)
5. Construction Update (information only):
 - i. Terminal Expansion
 - ii. Taxiway E1 and Transient Apron
 - iii. State Road 388
6. Bay EDA Update (information only)
7. The Moore Agency Update
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule: Board Meeting – January 27, 2021 at 9:00 a.m.