

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

**BOARD MEETING**

**DATE:** **January 28, 2026**  
**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. Approve Participation in Meeting Via Zoom for Les McFatter
3. Public Comments
4. Acceptance of Agenda
5. Airport Reports
  - a. Activity Report
  - b. Financial Report
6. Consent Agenda
  - a. Approve Board Meeting Minutes – December 17, 2025
7. Business Items
  - a. Presentation – 2025 Year in the Rearview
  - b. Accept Recommendation of Concession Review Committee for Ranking and Award of Airport Concession Operator
  - c. Approve Amendment to Renew Master Service Agreement - AVCON
  - d. Approve Amendment to Renew Master Service Agreement - Ardurra
  - e. Approve FCS Facility Services Agreement Renewal
8. Project/Construction Updates (information only)
  - a. Cardella
    - i. Terminal Expansion
  - b. Ardurra Group
    - i. Project Updates
  - c. AVCON
    - i. Project Updates
9. Project/Planning Updates (information only)
  - i.
10. Bay EDA Update (information only)

11. Executive Director Report
12. Adjournment
13. Meeting Schedule: February 25, 2026 – Board Meeting 9:00 a.m.