

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

BOARD MEETING

DATE: April 20, 2022
TIME: 9:00 a.m.
PLACE: Board Room, Second Floor, Terminal Building

AMENDED 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 – March 2022
 - b. Approve FDOT Resolution – PTGA Extension #423599-2-94-01
 - c. Approve the Purchase of one Stalker SAM-R Speed Sign/Trailer
 - d. Approve the Purchase of Security Door Exit Devices
 - e. Approve ECP Hangar A-3 - Assignment to Subsidiary
 - f. Approve ECP Hangar A-9 - Assignment to Subsidiary
 - g. Approve Ground Transportation Rate Increase
6. Business Items
 - a. Approve ZHA Task Order 49-D - Bag Make-up-Bid & Award/Construction Administration
 - b. Approve ZHA Task Order 54-B - Escalator – Design
 - c. Approve ZHA Task Order 55-A2 - North Concourse Buildout - Bid & Award/Construction Administration
 - d. Approve ZHA Task Order 55-B2 - North Apron-Bid & Award/Construction Administration
 - e. Approve ZHA Task Order 56-B TSA Checkpoint Relocation – Design
 - f. Approve ZHA Task Order 62-A - North Terminal Expansion – Design
 - g. Approve ZHA Task Order 62-B - Bag Claim – Planning
 - h. Approve ZHA Task Order 64-A – Loop Road – Planning
 - i. Approve ZHA Task Order 63-A – RAC Relocation – Planning
 - j. Adopt Master Plan Update and Airport Layout Plan

7. Construction Updates (information only)
 - a. Airport Entrance Roundabout and State Road 388 Realignment
 - b. Gate 7 Ramp Repair
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: May 25, 2022 – Board Meeting 9:00 a.m.