

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

BOARD MEETING

DATE: **April 24, 2024**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 - a. Invocation
 - b. Pledge of Allegiance
 - c. 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 27, 2024
 - b. Approval of Update to Administrative Policy 3.3 Drug-Free Workplace
 - c. Approval to Dispose of Surplus Passenger Boarding Bridges and Tunnels
 - d. Approve Airfield Lighting Control System Equipment Repair/Battery Replacement – Eaton Corporation
6. Business Agenda
 - a. Reallocation of Funds within FY24 Operating and Capital Budget
 - i. CARES Dollars from Economic Development to Operating
 - ii. Capital Funds for Vehicle Purchase
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
 - c. Sheltair
 - d. Tie-ins, Slip Road and Admin Lot
8. Planning Update (information only)
 - a. North Terminal Expansion
 - b. Project InSpire

9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

Meeting Schedule: May 29, 2024 - Board Meeting 9:00 a.m.