

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

BOARD MEETING

DATE: **April 23, 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 – March 26, 2025
 - b. Approve Amendment #4 to AVCON Master Agreement
 - c. Approve Aerocloud Amendment #1 to Contract 2024-16
6. Business Items
 - a. Approve Ardurra Task Order 23A-09 – Change 1 for Construction Management Services – North Terminal Buildout
 - b. Approve AVCON Task Order 23B-09 – ECP Terminal Loop Road Design – Phase 1
 - c. Approve Letter of Engagement for Bond Counsel with George A. Smith, PLLC
 - d. Approve Letter of Engagement for Financial Advisory Services with Ford and Associates, Inc.
 - e. Approve Task Order with Ricondo & Associates for Bond Feasibility Study
 - f. Discussion - Terminal Concession Program
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. North Terminal Ramp Expansion
 - c. Terminal Expansion Progress Report