

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

BOARD MEETING
BOARDROOM / VIRTUAL MEETING

Zoom Meeting Site to Register and Receive Email with Passcode:

<https://us02web.zoom.us/join/87069728627>

Call in phone number: 1-346-248-7799 or 1-301-715-8592; **Meeting I.D. #:** 870 6972 8627

DATE: August 26, 2020

TIME: 9:00 a.m.

PLACE: Board Room, Second Floor, Terminal Building

AGENDA

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

Acceptance of Agenda

Presentation: Captain Ali C. Frohlich, Delta Air Lines Recognition
Adopt Resolution for Captain Ali C. Frohlich, Delta Air Lines Recognition

Presentation: Master Plan Update – Paul Puckli, CHA
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – July 29, 2020
 - b. Audit Engagement – Tipton, Marler, Garner & Chastain
 - c. Approve Contract Extension ERMC IV, L.L.C.
 - d. Approve ZHA Task Order – Qualified Mitigation Supervision (QMS) and Mitigation Monitoring
 - e. Accept Staff Recommendation on Republic Parking Bonus
 - f. Adopt Administrative Policy – Family and Medical Leave Act (FMLA)
 - g. Approve Administrative Policy Change – Drug-Free Workplace
4. Business Items
 - a. COVID-19 Update (information only)
 - i. Financial Update
 - ii. Airline Carrier Program
 - iii. Rental Car Relief Program
 - iv. Concession Relief Program
 - v. ECP Ready
 - b. Triumph Application – Project Gator (information only)
 - c. Approve 5-Year Extension of Food and Beverage Concessions Agreement – First Class Concessions
 - d. Approve 1-Year Extension of Advertising Concessions Agreement – Clear Channel Airports
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 (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule: Board Budget Meeting – September 2, 2020 at 9:00 a.m.
Board Meeting – September 23, 2020 at 9:00 a.m.