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

BOARD MEETING

Zoom Meeting Site to Register and Receive Email with Passcode:
https://us02web.zoom.us/meeting/register/tZYocuCqrjsvHdLqOYLSjgx9rP_iUBS7HhDL
Call in phone number: 1-312-626-6799 or 1-646-558-8656
Meeting I.D. #: 825 5920 0576 **Passcode:** will be provided once you register

DATE: **August 25, 2021**
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

2. Public Comments

3. Acceptance of Agenda

4. Airport Reports
   a. Activity Report
   b. Financial Report

5. Consent Agenda
   a. Board Meeting Minutes – July 28, 2021
   b. Approve Consent to Assignment of James Lee, Sr. Land Lease to Continental Pacific
   c. Approve Exception to Purchasing Policy for Airport Wi-Fi Access Points
   d. Extension of Contract for Clear Channel Airports Advertising
   e. Accept Staff Recommendation on Republic Parking Bonus
   f. Approve Trane HVAC Maintenance Agreement
   g. Establish Marketing Evaluation Committee
   h. ZHA Task Order #51B – General Project Planning
   i. Audit Engagement – Tipton, Marler, Garner & Chastain

6. Business Items
   a. ZHA Task Order #19M – Qualified Mitigation Supervision (QMS) and Mitigation Monitoring for September 2021 through August 2024

7. Construction Updates (information only)
   a. Aircraft Parking Apron Expansion
   b. Airport Entrance Roundabout and State Road 388 Realignment

8. Bay EDA Update (information only)

9. The Moore Agency Update (information only)

10. Executive Director Report

11. Adjournment

12. Meeting Schedule:
    September 1, 2021 – Board Budget Workshop 9:00 a.m.
    September 22, 2021 – Board Meeting 9:00 a.m.