

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

BOARD MEETING

DATE: August 21, 2025
TIME: 3:00 p.m.
PLACE: Board Room, Second Floor, Terminal Building
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AGENDA

1. Board Chair – Call Meeting to Order
Roll Call
Invocation
Pledge of Allegiance
2. Public Comment
3. Acceptance of Agenda
4. Business Items
 - a. Approve CGMP#1 Amendment with Cardella Construction Company for Phase 1 of the Terminal Expansion Program
 - b. Project Construction Update
5. Adjournment

Meeting Schedule: August 27, 2025 9:00 a.m. Regular Meeting
September 4, 2025 9:00 a.m. Budget Workshop