

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

BOARD MEETING

DATE: **August 26, 2026**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 - a. Roll Call
 - b. Invocation
 - c. 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 – July 22, 2026
 - b. Approve Update to Administrative Policy 3.3 Drug-Free Workplace
 - c. Accept Public Transportation Grant Agreement (PTGA) 458541-1-94-01 with Florida Department of Transportation (FDOT) for Airport Facility Re-Key project and Adopt Resolution for Signature Authorization
 - d. Adopt Resolution for Signature Authorization for Florida Job Growth Infrastructure Grant - Florida Department of Commerce for IAG Aero Group Infrastructure
6. Business Items
 - a. Presentation on Development Process of North 350 Acres
 - b. Approve Task Order #23B-19 AVCON – Terminal Expansion Passenger Boarding Bridge (PBB) Gates 8, 9, 10 and Gate 2 Relocation
 - c. Reconsideration of Change Order #1 to Task Order #23A-11 Ardurra – Terminal Expansion Owners Authorized Representative (OAR) Service
 - d. Accept Recommendation of Master Concession Review Committee for Ranking and Award of Airport Master Concession Agreement

7. Project/Construction Updates
 - a. Cardella – Construction Updates
 - b. Ardurra – Project Updates
 - c. AVCON – Project Updates
8. Project/Planning Updates (information only)
 - a. IAG Aero Group
 - b. Premier Aviation
 - c. Florida National Guard – Johnny Reaver Road
 - d. Florida National Guard – Lisenby Avenue
9. Bay EDA Update (information only)
10. Executive Director Report
11. Adjournment

Meetings Schedule:

- September 3, 2026 – Boardroom 9:00 a.m. - Budget Workshop
- September 9, 2026 – Boardroom 9:00 a.m. – Special Meeting
- September 23, 2026 – Boardroom 9:00 a.m. – Board Meeting