

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

BOARD MEETING

DATE: **August 27, 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 Comment
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – July 23, 2025
 - b. Approve Travel Policy Update
 - c. Approve Dade GSE Lease Renewal
 - d. Approve Exercising Option 2 for Wildland Services, Inc.
6. Business Items
 - a. Approve and Adopt Resolution #2025-01 for One Time Bonus for District Employees
 - b. Approve AVCON Task Order #23B-11 for Fuel Farm Expansion Design Only
 - c. Approve AVCON Task Order #23B-12 for North Terminal Expansion Conformed Drawings
 - d. Approve AVCON Task Order#23B-10 for North Terminal Expansion CA & Limited Inspection
 - e. Parking Plan Update
7. Project/Construction Updates (information only)
 - a. Ardurra Group
 - b. AVCON

8. Project/Planning Update (information only)
 - a. Project InSPIRE
 - b. Florida National Guard Armory
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

Meeting Schedule: September 4, 2025 9:00 a.m. Budget Workshop
 September 24, 2025 9:00 a.m. Regular Meeting