

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

BOARD MEETING

DATE: February 25, 2026
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 Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – January 28, 2026
 - b. Approve Amendment No. 1 to Airline - Airport Use and Lease Agreement with Southwest Airlines for Additional Ticket Counter/Queue
 - c. **Approve Subscription Continuation with Airport One (FlyMyAirport)**
6. Business Items
 - a. Review and Adopt FY 2025 Financial Audit Report
 - b. Approve Change Order – Final with Dominguez Design Build for Terminal Build-Out
7. Project/Construction Updates (information only)
 - a. Cardella
 - i. North Terminal Expansion
 - b. Ardurra Group
 - i. Project Updates
 - c. AVCON
 - i. 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
12. Meeting Schedule: March 25, 2026 – Board Meeting 9:00 a.m.