

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

BOARD MEETING

DATE: **January 28, 2026**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

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 – December 17, 2025
6. Business Items
 - a. Presentation – 2025 Year in the Rearview
 - b. Accept Recommendation of Concession Review Committee for Ranking and Award of Airport Concession Operator
 - c. Approve Amendment to Renew Master Service Agreement - AVCON
 - d. Approve Amendment to Renew Master Service Agreement - Ardurra
 - e. Approve FCS Facility Services Agreement Renewal
7. Project/Construction Updates (information only)
 - a. Cardella
 - i. Terminal Expansion
 - b. Ardurra Group
 - i. Project Updates
 - c. AVCON
 - i. Project Updates
8. Project/Planning Updates (information only)
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)

11. Executive Director Report
12. Adjournment
13. Meeting Schedule: February 25, 2026 – Board Meeting 9:00 a.m.