

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

BOARD MEETING

DATE: **July 22, 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. District Administrative Items
 - a. Election of Officers
 - b. Review of Board Operating Procedures
5. Airport Reports
 - a. Activity Report
 - b. Financial Report
6. Consent Agenda
 - a. Approve Board Meeting Minutes – June 22, 2026
 - b. Approve Disposal of Surplus Property
 - c. Accept Florida Job Growth Infrastructure Grant - Florida Department of Commerce for IAG Aero Group Infrastructure
7. Business Items
 - a. Approve and Adopt Resolution #2026-04 for One Time Bonus for District Employees
 - b. Approve Contract #MN005 with Menzies - Fuel System, Maintenance, Operations, and Management
 - c. Approve Contract #CN005 with Morgan Contracting, Inc. - Fuel Farm Expansion
 - d. Approve AVCON Task Order #23B-19 - Passenger Boarding Bridges (PBB) Design & Construction Administration
 - e. Reconsideration of Change Order #2 to Task Order #23A-11 Ardurra - Terminal Expansion Program, Owners Authorized Representative (OAR)

- f. Reconsideration of Change Order #2 to Task Order #23B-10 with AVCON for Fire Riser Room Modifications and additional Structural Budget
- 8. Project/Construction Updates
 - a. Cardella – Construction Updates
 - b. Ardurra – Project Updates
 - c. AVCON – Project Updates
- 9. 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
- 10. Bay EDA Update (information only)
- 11. Moore Agency Update (information only)
- 12. Executive Director Report
- 13. Adjournment

Meeting Schedule: August 26, 2026 – Boardroom 9:00 a.m.

**MANDATORY ANNUAL STATE OF FLORIDA ETHICS TRAINING TO
FOLLOW IMMEDIATELY AFTER THE JULY BOARD MEETING**