

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

BOARD MEETING

DATE: **June 24, 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. Presentation - Out-Going Board Members Glen McDonald and Matt Algarin

5. Airport Reports
 - a. Activity Report
 - b. Financial Report

6. Consent Agenda
 - a. Approve Board Meeting Minutes – May 27, 2026
 - b. Approval to execute Agreement with Carahsoft Technology– My Smart Plans utilizing NASPO Cooperative Purchasing Agreement for the Terminal Expansion Project
 - c. Accept Florida Department of Commerce Grant for IAG Infrastructure
 - d. Accept Recommendation of Advertising Concession Review Committee for Ranking and Award of Airport Advertising Concession
 - e. Approval of Elevator and Escalator Maintenance Agreement with Kone

7. Business Items
 - a. Approval to proceed with the Development of a Solicitation Package for a Line of Credit.
 - b. Approve Task Order #17 with AVCON for Low Voltage, IT and Security Proposal, Terminal Expansion and Existing Terminal
 - c. Approval to execute Lease and Development Agreement with IAG Aero Group for Engine Overhaul Facility

- d. Approve Change Order #007 with Cardella Construction Company for Waterline Relocation for Fire Protection System

- 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. Executive Director Report

- 12. Adjournment

Meeting Schedule: July 22, 2026 – Boardroom 9:00 a.m.