

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

BOARD MEETING

DATE: **March 25, 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 – February 25, 2026
 - b. Approve Update to Administrative Policy 2.1 Employee Induction and Orientation and Administrative Policy 5.5 Use of Airport Authority Vehicles
 - c. Accept Public Transportation Grant Agreement (PTGA) 457192-1-94-01 with Florida Department of Transportation (FDOT) for the North Terminal Expansion-Glass Glazing System Project and Adopt Resolution for Signature Authorization to the Chair
6. Business Items
 - a. Approve Amendment #1 to the Triumph Agreement – Project Premier
 - b. Approve Task Order 23B-10 CO #1 with AVCON for CA Baggage Handling, Mechanical Equipment Relocation, and Airfield Lighting
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: April 29, 2026 – Board Meeting 9:00 a.m.