

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

**BOARD MEETING**

**DATE:**        **May 27, 2026**  
**TIME:**        **9:00 a.m.**  
**PLACE:**       **Board Room, Second Floor, Terminal Building**

**AMENDED 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.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
  
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – April 29, 2026
  - b.     Approval to execute Agreement with MySmartPlans piggybacking on the contract with Cobb County, GA for the Terminal Expansion Project
  - c.     Approval to exceed authorized permanent Full Time Equivalent (FTE)
  - d.     Approve Ardurra Task Order #23A-13 for the development of the Design Criteria Services for the IAG Overhaul Facility
  
6.     Business Items
  - a.     Discussion - Terminal Expansion Financing
  
7.     Project/Construction Updates
  - a.     Cardella – Construction Updates
  - b.     Ardurra – Project Updates
  - c.     AVCON – 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. Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

Meeting Schedule: June 24, 2026 – Boardroom 9:00 a.m.