

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

BOARD MEETING

DATE: November 16, 2022
TIME: 9:00 a.m.
PLACE: Board Room, Second Floor, Terminal Building

AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – October 26, 2022
 - b. Approve 2023 Board Schedule
 - c. Approve Payment to Bay County for 800 MHz Communication System - Capital Costs and FY23 Operating Costs
 - d. Approval to Dispose of Surplus Property
6. Business Items
 - a. Approve Award – Bag Make-Up Facility Expansion
 - b. Approve Award – North Terminal Concourse Renovation
7. Construction Updates (information only)
 - a. Airport Entrance Roundabout and State Road 388 Realignment
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: December 14, 2022 – Board Meeting 9:00 a.m.