

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

BOARD MEETING

DATE: November 20, 2024
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
5. Consent Agenda
 - a. Approve Board Meeting Minutes – October 30, 2024
 - b. Approve 2025 Board Meeting Schedule
 - c. Approve Land Lease with DC Aviation
 - d. Approve Change to Administrative Policy 9.1 - Paid Leave
 - e. Approve Change to Administrative Policy 9.2 – Unpaid Leave
6. Business Items
 - a. Award Construction Manager-at-Risk (CMAR) for
 North Terminal Expansion Construction – Cardella Construction Company
 - b. Holiday Parking Plan - Presentation
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
8. Planning Update (information only)
 - a. Project InSPIRE
 - b. Rental Car Facility Design
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment
13. Meeting Schedule: December 18, 2024 9:00 a.m.