

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

BOARD MEETING

DATE: September 23, 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. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes - August 26, 2026
 - b. Approve Board Budget Workshop Minutes – September 3, 2026
 - c. Approve Special Board Meeting Minutes – September 9, 2026
 - d. Approve Elevator Escalator Maintenance Agreement with Oracle Elevator dba Elevated Facility Services for Scheduled Maintenance Services
6. Business Items
 - a. Approve and Adopt Resolution #2026-07 for FY-2027 Operating and Capital Budget
 - b. Approve and Adopt Resolution #2026-08 for the issuance of an Airport Revenue Bond Anticipation Note, Series 2026, to Truist Commercial Equity, Inc. for the Terminal Expansion Program
 - c. Approve cGMP-2B Amendment with Cardella Construction Company for Terminal Expansion Program
 - d. Review and Consideration of new Fiscal Policy
 - e. Discuss Revisions to Enabling Legislation
7. Terminal Expansion Update
 - Cardella – Ardurra – AVCON

8. Project Updates
 - a. Ardurra – Project Updates
 - b. 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. Moore Agency (information only)
12. Executive Director Report
13. Adjournment

Meetings Schedule:

October 28, 2026 at 9:00 a.m., Board Meeting, 2nd Floor, Terminal Building

November 18, 2026 at 9:00 a.m.

December 16, 2026 at 9:00 a.m.