

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

BOARD MEETING

DATE: September 24, 2025
TIME: 9:00 a.m.
PLACE: Board Room, Second Floor, Terminal Building

AMENDED AGENDA

1. Board Chair – Call Meeting to Order
 Roll Call
 Invocation
 Pledge of Allegiance
2. Public Comment
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Special Meeting Minutes – August 21, 2025
 - b. Approve Board Meeting Minutes – August 27, 2025
 - c. Approve Board Workshop Minutes – September 4, 2025
 - d. Approve Audit Engagement – Tipton, Marler, Garner & Chastain
 - e. Approve TSA Lease Amendment No. 1 to Lease GS-04P-LFL01319
 - f. Approve Policy Update to Administrative Policy 8.7 Management Benefit Program
 - g. Approve Amendment to AVCON Master Service Agreement No. 2023-02B
6. Business Items
 - a. Approve and Adopt Resolution #2025-02 for FY 2026 Operating and Capital Budget
 - b. Approval of Amendment 2 with the Moore Agency
 - c. Approve AVCON, Inc, Task Order 23B-13 Qualified Mitigation Supervision (QMS)
7. Project/Construction Updates (information only)
 - a. Ardurra Group
 - Terminal Expansion
 - Rental Car

- b. AVCON
 - Ramp Expansion
 - Stormwater Master Plan
- 8. Project/Planning Update (information only)
 - a. Project InSPIRE
 - b. Florida National Guard Armory
- 9. Bay EDA Update (information only)
- 10. Executive Director Report
- 11. Adjournment

Meeting Schedule: October 22, 2025 9:00 a.m. Regular Meeting