

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

BOARD MEETING

DATE: **December 18, 2024**
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 Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – November 20, 2024
 - b. Approve Change to Administrative Policy 3.8 - Purchasing
 - c. Approve Purchase of Police Pursuit Vehicle
6. Business Items
 - a. Approve Memorandum of Understanding with Florida State University – InSPIRE
 - b. Approve Performance Goals and Objectives in accordance with Florida Statutes 189.0694
 - c. Approve Triumph Gulf Coast Term Sheet Project Spinner – IAG Aero Group
 - d. Approve Purchase of Escalator – Schindler Escalator Corporation
 - e. Approve ZHA Task Order – #55-A6 North Terminal Concourse – Extended Construction Administration Services
 - f. Approve Change Order 15 with Dominguez Design Build (DDB) for North Terminal Build Out
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
 - c. North Terminal Ramp 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: January 22, 2025 9:00 a.m.