

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

BOARD MEETING

DATE: **May 28, 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 Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – April 23, 2025
 - b. Ratify Executive Director’s approval to allow AVCON begin Terminal Loop Road Design
6. Business Items
 - a. ~~Approve of Pre-Development Agreement with Florida State University – Inspire~~
 - b. Approval of Grant Award Agreement with Triumph Gulf Coast, Inc. for Project Spinner (IAG Aero Group)
 - c. Approve to Accept Grant for Terminal Expansion – Infrastructure Investing and Jobs Act (IIJA) formerly Bi-Partisan Infrastructure Law (BIL)
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. North Terminal Ramp Expansion
 - c. Terminal Expansion Progress Report
8. Planning Update (information only)
 - a. Project InSPIRE
 - b. Rental Car Facility Design
 - c. Development of North 300 Acres Update

9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment
13. Meeting Schedule: June 25, 2025 9:00 a.m.