

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

BOARD MEETING

DATE: **October 28, 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
5. Consent Agenda
 - a. Approve Board Meeting Minutes – September 23, 2026
 - b. Approve Master Service Agreement Amendment #8 with AVCON, Inc., to add subconsultants
 - c. Approve Elevator Escalator Maintenance Agreement with Oracle Elevator dba Elevated Facility Services for Scheduled Maintenance Services
6. Business Items
 - a. Discussion Legislative Priority
 - b. Approval of the use of Reserve Funds for the Baggage System Replacement (MU!)
 - c. Approval of Amendment #1 with Laz Parking for Valet Parking at ECP
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
10. Bay EDA Update (information only)
11. Executive Director Report

12. Adjournment

Meetings Schedule:

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

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