

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

**BOARD MEETING**

**DATE:**        **May 25, 2022**  
**TIME:**        **9:00 a.m.**  
**PLACE:**       **Board Room, Second Floor, Terminal Building**

**AGENDA**

1.     Board Chair – Call Meeting to Order  
      Invocation  
      Pledge of Allegiance  
      Roll Call
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 2022
  - b.     Approve Scope Modification – Airfield Markings
  - c.     Accept Bid for Ticketing Bag Belt Expansion
  - d.     Approve Nate’s Sanitation Extension
6.     Business Items
  - a.     Approve ZHA Annual Review – May 2022
  - b.     Case Management at Risk - North Expansion - Presentation
  - c.     Adopt Peer to Peer Vehicle Sharing Operation Agreement – Turo, Inc.
7.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
  - b.     Gate 7 Ramp Repair
8.     Bay EDA Update (information only)
9.     The Moore Agency Update (information only)
10.    Executive Director Report
11.    Adjournment
12.    Meeting Schedule: June 29, 2022 – Board Meeting 9:00 a.m.