

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

**BOARD MEETING**

**DATE:**       **June 29, 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  
  
      Presentation: Proclamation Recognizing Randy Iler’s Retirement
4.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – May 25, 2022
  - b.     Approve Lease with Dade GSE
  - c.     Ratify Acceptance of FAA Grant Offer for Environmental Mitigation
6.     Business Items
  - a.     Approve Lease Amendment #6 - Sheltair Panama City, LLC
  - b.     Approve FBO Lease with Southern Sky Aviation KECP, LLC
  - c.     Adopt Resolution for FDOT – State Infrastructure Bank (SIB) Loan Application for Terminal Expansion
7.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
8.     Bay EDA Update (information only)
9.     The Moore Agency Update (information only)
10.    Executive Director Report
11.    Adjournment
12.    Meeting Schedule: July 27, 2022 – Board Meeting 9:00 a.m.

**REMINDER** – The Annual State of Florida Ethics Training (4 hours) will be conducted following the meeting.