

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

BOARD MEETING

DATE: **October 26, 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
5. Consent Agenda
 - a. Approve Board Meeting Minutes – September 28, 2022
 - b. Approve Purchase of ATV for Maintenance Department
 - c. Adopt Resolution Accepting FDOT Public Transportation Grant Agreement (PTGA)
6. Business Items
 - a. Award Bid for Terminal Parking Expansions Project
 - b. Approve ZHA Task Order #57-B – Terminal Parking Expansions – Permitting and Construction Administration Services
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: November 16, 2022 – Board Meeting 9:00 a.m.