

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

BOARD MEETING

DATE: September 27, 2023
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 Audit Committee Minutes – August 21, 2023
 - b. Approve Board Meeting Minutes – August 23, 2023
 - c. Approve Board Meeting Minutes – September 8, 2023
 - d. Approval to Dispose of Surplus Property
6. Business Items
 - a. Approve and Adopt Resolution for FY24 Operating and Capital Budget
 - b. Approve Purchase of Airport Mobile Passenger Stairway (Air Stairs)
 - c. Parking Lot Construction - Contractual Update
7. Construction Updates (information only)
 - a. Parking Lot Expansion
 - b. Terminal Buildout
 - c. Bag Makeup Expansion
 - d. Sheltair
 - e. Southern Sky Aviation
8. Planning Update (information only)
 - a. North Terminal Expansion
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

13. Meeting Schedule: October 25, 2023 – Board Meeting 9:00 a.m.