

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

BOARD MEETING

DATE: August 23, 2023
TIME: 9:00 a.m.
PLACE: Board Room, Second Floor, Terminal Building

AMENDED AGENDA

1. Board Chair – Call Meeting to Order
Invocation
Pledge of Allegiance
Roll Call
2. Public Comments
3. Acceptance of Amended Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – July 19, 2023
 - b. Approve Reef Parking Bonus
 - c. Approve Purchase of (2) High Capacity Mowers – Deere & Company
6. Business Items
 - a. Accept Florida Department of Transportation Public Transportation Grant Agreement and Adopt Resolution #2023-04 for Operations and Maintenance Equipment
 - b. Approve Concession Agreement with Go Rentals
 - ~~c. Approve Purchase of 115 HP Utility Tractor – Deere & Company~~
 - d. Approve and Adopt Resolution #2023-05 for One Time Bonus for District Employees
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: September 8, 2023 – Board Budget Workshop 10:00 a.m.
September 27, 2023 – Board Meeting 9:00 a.m.