

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

BOARD MEETING

DATE: September 8, 2023
TIME: 10:00 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. Business Items
 - a. Accept FAA CARES Grant Offer for Passenger Boarding Bridges
 - b. Approve Purchase – Passenger Boarding Bridges – JBT Aerotech Corporation
 - c. Approve Air Traffic Control Tower Radio Replacement – AGC Systems, Inc.
 - d. Approve Term Sheet with Triumph Gulf Coast, Inc. for Project Maple
5. Proposed Board Budget Presentation and Review
6. Adjournment
Meeting Schedule: September 27, 2023 – Board Meeting 9:00 a.m.