

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

BOARD MEETING

Zoom Meeting Site: [https://us02web.zoom.us/meeting/register/tZAuceyhpjojG9YqRFHMeC6nfMTVt0syQf3w](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/tZAuceyhpjojG9YqRFHMeC6nfMTVt0syQf3w)

Call in phone number: 1-346-248-7799 or 1-301-715-8592; **Meeting I.D. #:** 843 6598 1912; **Passcode:** this will be sent to you once you register for the meeting

DATE: **February 24, 2021**

TIME: **9:00 a.m.**

PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance
Roll Call

Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
 - b. Financial Report
3. Consent Agenda
 - a. Board Meeting Minutes – January 27, 2021
 - b. Accept Bid for Spring Fertilization
4. Business Items
 - a. Approve Airline-Airport Lease and Use Agreement Extension – 6 Month Option
 - b. Approve ZHA Task Order #52B for Hurricane Sally Assessment
 - c. COVID-19 Update (information only)
 - d. Project Gator Update (information only)
5. Construction Updates (information only)
 - a. Aircraft Parking Apron Expansion
 - b. Airport Entrance Roundabout and State Road 388 Realignment
6. Bay EDA Update (information only)
7. Executive Director Report
8. Public Comments
9. Adjournment and Meeting Schedule:
Board Meeting – March 24, 2021 at 9:00 a.m.