

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

**BOARD MEETING**

**DATE:**           February 23, 2022  
**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
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
  - a. Activity Report
  - b. Financial Report
5. Consent Agenda
  - a. Board Meeting Minutes – January 26, 2022
  - b. Approve Flight Information Display Agreement Extension
  - c. Approve Ticket Counter Shell Purchase
  - d. Approve Spring Fertilization Purchase
  - e. Approve Stormwater Flume Repair
  - f. Approve Terminal Roof Cleaning Purchase
6. Business Items
  - a. Approve Airport Operations Center (AOC) Radio Console Purchase
  - b. Approval of Agreement for Fiber Optic Line Support – Bay County, Florida
  - c. Update on Design Projects – Presentation Only
7. Construction Updates (information only)
  - a. Airport Entrance Roundabout and State Road 388 Realignment
  - b. Gate 7 Pavement Repair
8. Bay EDA Update (information only)
9. The Moore Agency Update (information only)
10. Executive Director Report
11. Adjournment
12. Meeting Schedule: March 23, 2022 – Board Meeting 9:00 a.m.