

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

BOARD MEETING

DATE: **February 28, 2024**
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 Board Meeting Minutes – January 24, 2024
 - b. Approve Special Board Meeting Minutes – February 9, 2024
6. Business Agenda
 - a. Review and Adopt 2023 Financial Audit Report
 - b. Approve ZHA Task Order #49-E - Terminal Bag Make-up Expansion Extended CA Services
 - c. Approve ZHA Task Order #55-A3 – North Terminal Concourse Buildout – Extended CA Services
 - d. Approve ZHA Task Order #65-B – North Terminal Concourse Expansion – Interiors Design Support Services
 - e. Approve ZHA Task Order #51-E – General Project Planning Eligibility Exhibits
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
 - c. Sheltair
 - d. 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: March 27, 2024 - Board Meeting 9:00 a.m.