

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

**SPECIAL BOARD MEETING**

**DATE:** February 9, 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. Business Agenda
  - a. Award Engineering Consultant Services Contract to Ardurra Group, Inc.
  - b. Award Engineering Consultant Services Contract to AVCON, INC.
  - c. Approve Contract Modification to ZHA Intl, Inc.
  - d. Approve Award – Taxi Lane Foxtrot Tie-Ins (Southern Sky Aviation)
  - e. Approve Award – Administration Parking Lot
  - f. Approve Award West Bay Parkway – Slip Road Left Turn Median
4. Adjournment
5. Meeting Schedule: February 28, 2024 - Board Meeting 9:00 a.m.)