

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

BOARD MEETING

Zoom Meeting Site: <https://us02web.zoom.us/j/81251294453?pwd=UDZvcytLNmhSRkZVmpLWVZEdExoZz09>
Meeting I.D. #: 812 5129 4453 Passcode: 353576

Call in phone number: 1-346-248-7799 or 1-301-715-8592

DATE: **January 27, 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 – December 16, 2020
 - b. Exercise the Option to Extend Gary Wakstein & Associates, LLC Concession Agreement
 - c. Approve Amendment 1 for the Purchase of Optional Equipment for the new ARFF Vehicle
 - d. Approve Purchase of Scott Self-Contained Breathing Apparatus (SCBA)
4. Business Items
 - a. Presentation – 2020 in Review (no action required)
 - b. Review and Adopt FY 2020 Financial Audit Report
 - c. FY 2020 Rates and Charges Settlement for Signatory Air Carriers (information only)
 - d. COVID-19 Update
 - i. COVID Business Leave Policy
 - e. Engineering Services RFQ
 - f. Project Gator Update (information only)
5. Construction Update (information only):
 - a. Terminal Expansion
 - b. Taxiway E1 and Transient Apron
 - c. State Road 388 and Roundabout
6. Bay EDA Update (information only)
7. The Moore Agency 2021 Advertising Program and Update (information only)
8. Public Comments
9. Adjournment and Meeting Schedule: Board Meeting – February 24, 2021 at 9:00 a.m. (with Ethics Training immediately following)