

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

**BOARD MEETING**

**DATE:**        **January 26, 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 – December 15, 2021
  - b.     Ratify Repair of Terminal Exterior Walls – Florida Crane & Sons
6.     Business Items
  - a.     Presentation – 2021 Year in Review
  - b.     Review and Adopt 2021 Financial Audit Report
  - c.     FY Rates and Charges Settlement for Signatory Air Carriers (Information Only)
  - d.     Approve ZHA Task Order #59 – FEMA PW 978 Appeal – Benefit Cost Analysis (BCA)  
      Consulting Services
7.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
8.     Bay EDA Update (information only)
9.     The Moore Agency Update (information only)
10.    Executive Director Report
11.    Adjournment
12.    Meeting Schedule: February 23, 2022 – Board Meeting 9:00 a.m.