

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

BOARD MEETING

DATE: **January 24, 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 – December 20, 2023
 - b. Approve Special Board Meeting Minutes – January 11, 2024
6. Business Agenda
 - a. Presentation – 2023 Year in the Rearview
 - b. FY 2023 Rates & Charges Settlement for Signatory Air Carriers
 (Information Only)
 - c. Review ZHA Task Orders
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
12. Meeting Schedule:
 - February 9, 2024 – Special Board Meeting 9:00 a.m.
 - February 28, 2024 - Board Meeting 9:00 a.m.