

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

BOARD MEETING
BOARDROOM / VIRTUAL MEETING

Zoom Meeting Site:

<https://us02web.zoom.us/join/9111889125>

Call in phone number: 1-346-248-7799 or 1-301-715-8592; Meeting I.D. #: 838 7729 9544

DATE: July 29, 2020

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. Election of Officers
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Board Meeting Minutes – June 24, 2020
 - b. Accept FAA Grant Offer – 3-12-0159-017-2020 – Aircraft Rescue and Fire Fighting Vehicle
 - c. Accept FAA Grant Offer – 3-12-0159-016- 2020 – Mitigation Site Development
 - d. Approve Runway Rubber Removal
 - e. Cancel Fertilizer Bid
 - f. Cancel Bi-Part Door Bid
5. Business Items
 - a. COVID-19 Update
 - i. Financial Update (information only)
 - ii. Airline Carrier Program (information only)
 - iii. Rental Car Relief Program (information only)
 - iv. Concession Relief Program
 - v. ECP Ready (information only)
 - b. Triumph Application – Project Gator (information only)
 - c. Review Airport Board Guidelines
 - i. Annual Review of Guidelines
 - ii. Sunshine/Ethics Update (information only)
 - d. Approve ZHA Task Order – Environmental Assessment for Florida Army National Guard Parcel
6. Construction Update (information only):
 - i. Terminal Expansion
 - ii. Taxiway E1 and Transient Apron
 - iii. State Road 388
7. Bay EDA Update (information only)
8. The Moore Agency Update (information only)
9. Executive Director Report
10. Public Comments
11. Adjournment and Meeting Schedule: Board Meeting – August 26, 2020 at 9:00 a.m.

Terminal Expansion Ribbon Cutting Ceremony 10:30 a.m. or immediately following this Meeting.