

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

BOARD MEETING

DATE: **July 19, 2023**
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. District Administrative Items
 - a. Election of Officers
 - b. Review Board Operating Procedures
5. Airport Reports
 - a. Activity Report
 - b. Financial Report
6. Consent Agenda
 - a. Approve Board Meeting Minutes – June 21, 2023
 - b. Approve Establishment of Audit Selection Committee
 - c. Approve Proof of Concept Agreement - Vidergy
7. Business Items
 - a. Approve Task Order with Ricondo and Associates – PFC Application
 - b. Approve Escalator Equipment Purchase
8. Construction Updates (information only)
 - a. Parking Lot Expansion
 - b. Terminal Buildout
 - c. Bag Makeup Expansion
 - d. Sheltair
 - e. Southern Sky Aviation
9. Planning Update (information only)
 - a. North Terminal Expansion
10. Bay EDA Update (information only)
11. The Moore Agency Update (information only)
12. Executive Director Report

13. Adjournment and Ethics Training immediately following Board Meeting
14. Meeting Schedule:
 - August 23, 2023– Board Meeting 9:00 a.m.
 - September 8, 2023 – Board Budget Workshop 9:00 a.m.