

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

**BOARD MEETING**

**DATE:**       **July 23, 2025**  
**TIME:**       **9:00 a.m.**  
**PLACE:**      **Board Room, Second Floor, Terminal Building**

**AGENDA**

1.     Board Chair – Call Meeting to Order  
      Roll Call  
      Invocation  
      Pledge of Allegiance
2.     Public Comments
3.     Acceptance of Agenda
4.     District Administrative Items \
  - a.     Election of Officers
  - b.     Review of Board Operating Procedures
4.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – June 25, 2025
  - b.     Ratify Reimbursement of Cardella Construction for Bay County Permit Fees
6.     Business Items
  - a.     Approve TPO Agreement
  - b.     Approve Development Agreement with FSU
7.     Project/Construction Updates (information only)
  - a.     Ardurra Group
  - b.     AVCON

8. Project/Planning Update (information only)
  - a. Project InSPIRE
  - b. Florida National Guard Armory
9. Bay EDA Update (information only)
10. The Moore Agency Update (information only)
11. Executive Director Report
12. Adjournment

Meeting Schedule: August 27, 2025                      9:00 a.m.

**IMMEDIATELY FOLLOWING MEETING WILL BE THE  
MANDATORY ANNUAL STATE OF FLORIDA ETHICS TRAINING**