

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

BOARD MEETING

DATE: **July 24, 2024**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AMENDED 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 of Board Operating Procedures

5. Airport Reports
 - a. Activity Report
 - b. Financial Report

6. Consent Agenda
 - a. Approve Board Meeting Minutes – June 26, 2024
 - b. Ratification of Boardroom Audio Visual Equipment – Verta Technologies

7. Business Agenda
 - a. Approve Appointment FSU InSPIRE Advisory Board Member
 - b. Accept FAA Grant Offer – 3-12-0159-044-2024 – Environment Mitigation Phase 8
 - c. Accept FAA Grant Offer – 3-12-0159-045-2024 – Stormwater Master Plan
 - d. Accept FAA Grant Offer – 3-12-0159-046-2024 – East Escalator and Stairwell
 - e. Accept FAA Grant Offer – 3-12-0159-047-2024 – Terminal Apron Rehabilitation
 and Expansion
 - f. Accept FAA Grant Offer – 3-12-0159-048-2024 – Safety Management System
 Manual and Implementation Plan
 - g. Approve and Adopt Resolution 2024-03 for a Non-Recurring Longevity Incentive

8. Construction Updates (Information Only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
9. Planning Update (Information Only)
 - a. North Terminal Update
10. Project Inspire
11. Bay EDA Update (Information Only)
12. The Moore Agency Update (Information Only)
13. Executive Director Report
14. Adjournment

REMINDER:

Ethics Training immediately following Board Meeting

Meeting Schedule: August 28, 2024 - Board Meeting 9:00 a.m.