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/meeting/register/tZYofu2grTstHNaDk2QlzNOhAL29sx2ZLN1C

DATE: **June 24, 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

   Adopt Resolution for Mr. Joseph K. Tannehill, Sr. Recognition
   Presentation: Recognition of Mr. Russ Mathis
   Presentation: Recognition of Mr. Ken Nelson

2. Airport Reports
   a. Activity Report
   b. Financial Report

3. Consent Agenda
   a. Board Meeting Minutes – May 27, 2020
   b. Approve TSA Lease for Office Space

4. Business Items
   a. Approve Airline-Airport Lease and Use Agreement Extension
   b. Approve National Guard Lease
   c. 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
         1. Approve Updated Concession Relief Program
      v. ECP Ready (information only)

5. Construction Update (information only):
   i. Terminal Expansion
   ii. Taxiway E1
   iii. State Road 388

6. Bay EDA Update (information only)

7. The Moore Agency Update (information only)

8. Executive Director Report

9. Public Comments

10. Adjournment and Meeting Schedule:
    Board Meeting – July 29, 2020 at 9:00 a.m.