

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

**BOARD MEETING**

**DATE:**       **June 21, 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.     Presentation - Employee Recognition
5.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
6.     Consent Agenda
  - a.     Approve Board Meeting Minutes – May 24, 2023
  - b.     Adopt Resolution for Use of Bay County Website for Official Posting
7.     Business Items
  - a.     Approval of Purchasing Policy
  - b.     Discussion - Airport Marketing and Public Relations
8.     Construction Updates (information only)
  - a.     Airport Entrance Roundabout and State Road 388 Realignment
  - b.     Parking Lot Expansion
  - c.     Terminal Buildout
  - d.     Bag Makeup Expansion
  - e.     Sheltair
  - f.     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

14. Meeting Schedule: July 19, 2023– Board Meeting 9:00 a.m.