

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

BOARD MEETING

DATE: **March 27, 2024**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 - a. Invocation
 - b. Pledge of Allegiance
 - c. Roll Call
2. Public Comments
3. Acceptance of Agenda
4. Airport Reports
 - a. Activity Report
 - b. Financial Report
5. Consent Agenda
 - a. Approve Board Meeting Minutes – February 28, 2024
 - b. Resolution 2024 - 01 to change Project Description and scope for FDOT Joint Participation Project #448558-1
 - c. Approval of Fire Suppression Services Agreement with Advance Fire
 - d. Approval of Extension Reef Parking Contract – not to exceed 4 months
6. Business Agenda
 - a. Approval of Triumph Grant Award Agreement – Premier Aviation Services, Quebec, Inc.
 - b. Project Inspire – Presentation and Discussion (No Action Required)
7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
 - c. Sheltair
 - d. Southern Sky Aviation
8. Planning Update (information only)
 - a. North Terminal Expansion
9. Bay EDA Update (information only)

10. The Moore Agency Update (information only)

11. Executive Director Report

12. Adjournment

Meeting Schedule: April 24, 2024 - Board Meeting 9:00 a.m.