

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

BOARD MEETING

DATE: **March 23, 2016**

TIME: **9:00 a.m.**

PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chairman – Call Meeting to Order
 Invocation
 Pledge of Allegiance to the Flag
 Roll Call

 Presentation – Panama City Beach Chamber of Commerce Business Excellence Award
2. Approval of Minutes
 - a. February 24, 2016 – Board Meeting Minutes
3. Airport Reports
 - a. Activity Report
 - b. Financial Report
4. Consent Agenda
 - a. Purchase for Spring Fertilization
 - b. Lease Amendment – 646MB, LLC (Existing Lease)
 - c. Land Lease – 646MB, LLC (New Lease)
 - d. Land Lease – James T. Lee, Sr.
5. Business Items
 - a. Property Tax Discussion
 - b. Ground Transportation Rules and Regulations - Revision
 - c. FY 2015 Rates and Charges for Signatory Air Carriers
 - d. FY 2015 Financial Audit Report
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – April 27, 2016 at 9:00 a.m.