

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

BOARD MEETING

DATE: May 24, 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. Airport Reports

a. Activity Report

b. Financial Report

5. Consent Agenda

a. Approve Board Meeting Minutes – April 26, 2023

b. Ratify Purchase of Wheelchair Lift

c. Award Bid for Waste Removal Services

d. Approval of Continuing Month to Month Service Agreement for Flight Display/Public Address System – Aitel Systems Group, Inc.

e. Approve Lease Amendment 1 for Southern Sky Aviation

6. Business Items

a. Approval of Purchasing Policy

b. Approve Contract for Construction Manager at Risk (CMAR) for North Terminal Expansion Program

c. Approve ZHA Annual Review

7. 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

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

13. Meeting Schedule: June 21, 2023 – Board Meeting 9:00 a.m