

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

BOARD MEETING

DATE: November 19, 2025
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
5. Consent Agenda
 - a. Approve Board Meeting Minutes – October 22, 2025
 - b. Approve 2026 Board Meeting Schedule
 - c. Accept Lease Assignment Thomas Reed, Jr. Hangar 1
6. Business Items
 - a. Holiday Parking Plan
 - b. Approve Final Closeout Change Order with Whitesell Green, Inc.
7. Project/Construction Updates (information only)
 - a. Ardurra Group
 - Terminal Expansion
 - Project Updates
 - b. AVCON
 - Project Updates
8. Project/Planning Update (information only)
 - a. Florida National Guard Armory
9. Bay EDA Update (information only)

10. Executive Director Report

11. Adjournment

Meeting Schedule: December 17, 2025 – Board Meeting 9:00 a.m.