

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

BOARD MEETING

DATE: **October 22, 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 – September 24, 2025
 - b. Approve Lobbying Agreement with Rubin Turnbull
 - c. Approve Lobbying Agreement with Capital Hill Consulting Group
 - d. Approve Menzies 2026 Budget
 - e. Approve Florida Power & Light (FPL) Relocation of Main Power Feed for Terminal Expansion Project
 - f. Disposal of Property
6. Business Items
 - a. Presentation – Terminal Expansion Rate Impacts - Ricondo (information only)
 - b. Strategic Plan (discussion only)
 - c. Approve Air Service Development Incentive Program
7. Project/Construction Updates (information only)
 - a. Ardurra Group
 - Terminal Expansion
 - Project Updates

- b. AVCON
 - Project Updates
- 8. Project/Planning Update (information only)
 - a. Project InSPIRE
 - b. Florida National Guard Armory
- 9. Bay EDA Update (information only)
- 10. Moore Agency Update (information only)
- 11. Executive Director Report
- 12. Adjournment

Meeting Schedule: November 19, 2025 – Board Meeting 9:00 a.m.