

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

**BOARD MEETING**

**DATE:**           **October 30, 2024**  
**TIME:**           **9:00 a.m.**  
**PLACE:**         **Board Room, Second Floor, Terminal Building**

**AGENDA**

1.     Board Chair – Call Meeting to Order  
      Roll Call  
      Invocation  
      Pledge of Allegiance
2.     Public Comments
3.     Acceptance of Agenda
4.     Airport Reports
  - a.     Activity Report
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – September 25, 2024
  - b.     Approve Menzies 2025 Budget
6.     Business Agenda
  - a.     Approve Space Use Agreement with Bay County Veterans Council for  
          Military Welcome Center
  - b.     Discussion - 2025 Airport Capital Improvement Program
7.     Construction Updates (Information Only)
  - a.     Terminal Buildout
  - b.     Bag Makeup Expansion
  - c.     Terminal Ramp Expansion
8.     Planning Update (Information Only)
  - a.     North Terminal Update
  - b.     Project InSPIRE
  - c.     Rental Car Counter Facility Design
9.     Bay EDA Update (Information Only)

10. The Moore Agency Update (Information Only)
11. Executive Director Report
12. Adjournment

**Meeting Schedule:**  
**November 20, 2024 - Board Meeting 9:00 a.m.**