

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

BOARD MEETING

DATE: **October 30, 2019**

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

 Acceptance of Agenda
2. Airport Reports
 - a. Activity Report
3. Consent Agenda
 - a. Board Meeting Minutes – September 25, 2019
 - b. Approve Panhandle Engineering, Inc. Task Order – Construction Engineering Inspection (CEI)
 - c. Approve ZHA, Inc. Task Order 39-D Terminal Gate 6 & 7 and Hold Room Expansion
 - d. Approve Purchase of Equipment
 1. Desktop Computers
 2. Utility Tractor
 3. Security System Cameras
 - e. Accept Bid for Emergency Power Generation Installation for Airport Fuel Farms
4. Business Items
 - a. Exercise Option to Extend ERM Contract for Passenger Loading Bridge and Baggage System Operation and Maintenance
 - b. Construction Manager at Risk for Terminal Expansion Project
5. Bay EDA Update (information only)
6. The Moore Agency Update (information only)
7. State Road 388 Construction Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
 Board Meeting – November 20, 2019 at 9:00 a.m.