

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

BOARD MEETING

**BOARDROOM / VIRTUAL MEETING**

**Zoom Meeting Site:** <https://us02web.zoom.us/join/joinMeeting?zmt=ZMPceyvjkpGNR2AQAI3US2tEUPqj9LACB3>

**Call in phone number:** 1-346-248-7799 or 1-301-715-8592; **Meeting I.D. #:** 874 6578 2320 **Passcode:** 964187

**DATE:** September 23, 2020

**TIME:** 9:00 a.m.

**PLACE:** Board Room, Second Floor, Terminal Building

**AGENDA**

1. Board Chairman – Call Meeting to Order  
Invocation  
Pledge of Allegiance  
Roll Call  
  
Acceptance of Agenda
2. Airport Reports
  - a. Activity Report
  - b. Financial Report
3. Consent Agenda
  - a. Board Meeting Minutes – August 26, 2020
  - b. Board Budget Workshop Minutes – September 2, 2020
  - c. Approve Matt Marshall 5-Year Sublease with Sunset Eagle Aviation
  - d. Approve Land Lease – Stark Avionics
  - e. Establish a Special Service Operator (SSO) Agreement with Stark Avionics
  - f. Award Bid for ARFF Vehicle – Rosenbauer Minnesota, LLC
4. Business Items
  - a. Approve ZHA Task Order 50-B – Aircraft Apron Phase 2 Extension – Design & Construction Administration Services
  - b. COVID-19 Update (information only)
    - i. Financial Update
  - c. Project Gator Update (information only)
  - d. Approve 1-Year Extension on Respect of Florida/Goodwill Contract
  - e. Approve Updated Lease Amendments
  - f. Approve and Adopt Resolution for FY 21 Operating and Capital Improvement Budget
  - g. Hurricane Sally Report
5. Construction Update (information only):
  - i. Terminal Expansion
  - ii. Taxiway E1 and Transient Apron
  - iii. State Road 388
6. Bay EDA Update (information only)
7. The Moore Agency Update (information only)
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule: Board Meeting – October 28, 2020 at 9:00 a.m.