

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

BOARD MEETING

DATE: **August 22, 2018**

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
 - b. Financial Report

3. Consent Agenda
 - a. Board Meeting Minutes – July 25, 2018
 - b. Accept Bid for ARFF Truck Tire Replacements – Southern Tire Mart, LLC
 - c. Accept Bid for Dry Pipe Replacement – Baggage Make-up Area
 - d. Appointment of Vice Chairman by Position to the Economic Development Alliance
 - e. Accept Staff Recommendation on Republic Parking Bonus
 - f. Accept FAA Grant for Environmental Mitigation

4. Business Items
 - a. Reject RFPs for Fuel Farm Management Agreement
 - b. Task Order – ZHA – Water Quality Monitoring – Final Report
 - c. Task Order – ZHA – Terminal Gate 6 & 7 and Hold Room Expansion Services

5. Bay EDA Update

6. The Moore Agency Update

7. Executive Director Report

8. Public Comments

9. Adjournment and Meeting Schedule:
 - a. Special Meeting – September 5, 2018 at 9:00 a.m.
 - b. Budget Workshop – September 5, 2018 at 9:00 a.m.
 - c. Board Meeting – September 26, 2018 at 9:00 a.m.