

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

BOARD MEETING

DATE: **September 26, 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. Approve Board Meeting Minutes – August 22, 2018
 - b. Approve Special Board Meeting Minutes – September 5, 2018
 - c. Approve FY 2019 Budget Workshop Minutes – September 5, 2018
 - d. Adopt Resolution for Site and Infrastructure Development for Future Airport Business Opportunities – JPA-42563119401, Contract ARB67
 - e. Approve Renewal of Scheduled Service Agreement for Airport HVAC System and Components
 - f. Approve T-Hangar Lease Amendment
 - g. Accept Bid for Fire Alarm/Sprinkler System Inspection and Monitoring Services
 - h. Approve Policy Change – Eligibility for Benefits
 - i. Accept Agreement with Florida Certified Sign Erectors for Entrance Road Signage
4. Business Items
 - a. Approve and Adopt Resolution for FY 2019 Operating and Capital Budget
 - b. Accept Bid for Terminal Apron Repair
 - c. Accept Bid for Terminal Apron Expansion
 - d. Approve Master Planning Services Agreement – CHA Consulting, Inc.
5. Bay EDA Update
6. The Moore Agency Update
8. Executive Director Report
9. Public Comments
10. Adjournment and Meeting Schedule:
 Board Meeting – October 24, 2018 at 9:00 a.m.