

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

BOARD MEETING

DATE: **August 28, 2024**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 Invocation
 Pledge of Allegiance
 Roll Call

2. Public Comments

3. Acceptance of Agenda

4. Airport Reports
 - a. Activity Report
 - b. Financial Report

5. Consent Agenda
 - a. Approve Board Meeting Minutes – July 24, 2024
 - b. Approve Amendment for AeroCloud Agreement
 - c. Approve Additional Term of Federal Lobbyist to Capitol Hill Consulting Group (CHCG)
 - d. Approve Audit Engagement – Tipton, Marler, Garner & Chastain
 - e. Approve REEF Parking Annual Bonus
 - f. Approve Land Lease – DC Aviation
 - g. Approve ZHA Task Order #49-G
 - h. Approve Agreement Amendment - 01 to Ardurra Group, Inc, (Agreement No. 2023-02A)
 - i. Approve Lease Assignment – Becker Hangar A-3 ECP, LLC

6. Business Agenda
 - a. Award Bid for North Terminal Apron Expansion Construction Project – Phoenix Construction Services, Inc
 - b. Award Construction Manager-at-Risk (CMAR) for Escalator Addition and Stair Construction – Cardella Construction Company
 - c. Rental Car Facility Relocation Project (No Action Required)

7. Construction Updates (Information Only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
8. Planning Update (Information Only)
 - a. North Terminal Update
9. Project Inspire
10. Bay EDA Update (Information Only)
11. The Moore Agency Update (Information Only)
12. Executive Director Report
13. Adjournment

Meeting Schedule:
September 12, 2024 – Board Budget Workshop 9 a.m.
September 25, 2024 - Board Meeting 9:00 a.m.