

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

**BOARD MEETING**

**DATE:**       **February 19, 2025**  
**TIME:**       **9:00 a.m.**  
**PLACE:**      **Board Room, Second Floor, Terminal Building**

**AGENDA**

1.     Board Chair – Call Meeting to Order  
      Roll Call  
      Invocation  
      Pledge of Allegiance
2.     Public Comments
3.     Acceptance of Agenda
4.     Airport Reports
  - a.     Activity Report
  - b.     Financial Report
5.     Consent Agenda
  - a.     Approve Board Meeting Minutes – January 22, 2025
  - b.     Approve Master Service Agreement with AVCON, Inc. adding new team members
6.     Business Items
  - a.     Review and Adopt 2024 Financial Audit Report
  - b.     Ardurra, Inc. Annual Review and Renewal
  - c.     AVCON, Inc. Annual Review and Renewal
  - d.     Contract Award to Cardella Construction Co. - (CMAR – Terminal Expansion Project)
  - e.     Approve Task Order #23A-11 with Ardurra Group, Inc for Terminal Expansion Program  
          – Owner’s Authorized Representative (OAR)
  - f.     Approve Change Order #20 with Dominguez Design Build, Inc.
7.     Construction Updates (information only)
  - a.     Terminal Buildout
  - b.     North Terminal Ramp Expansion
8.     Planning Update (information only)
  - a.     Project InSPIRE
  - b.     Rental Car Facility Design
9.     Bay EDA Update (information only)
10.    The Moore Agency Update (information only)

11. Executive Director Report
12. Adjournment
13. Meeting Schedule: March 26, 2025 9:00 a.m.