

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

**BOARD MEETING**

**DATE:**           **January 29, 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 – December 18, 2024
  - b.     Approve Purchase of Compact Track Loader
  - c.     Approve Payment to Eaton Corporation for Airfield Lighting Control System Equipment Repair/Battery Replacement
6.     Business Items
  - a.     Presentation – 2024 Year in the Rearview
  - b.     FY 2024 Rates & Charges Settlement for Signatory Air Carriers (Information Only)
  - c.     Approve Change Order with Dominguez Design Build, Inc for Low Voltage, CCTV and Access Control
7.     Construction Updates (information only)
  - a.     Terminal Buildout
  - b.     Bag Makeup Expansion
  - c.     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: February 19, 2025 9:00 a.m.