

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

BOARD MEETING

DATE: **June 26, 2024**
TIME: **9:00 a.m.**
PLACE: **Board Room, Second Floor, Terminal Building**

AGENDA

1. Board Chair – Call Meeting to Order
 - a. Invocation
 - b. Pledge of Allegiance
 - c. 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 – May 29, 2024
 - b. Approval for Use of Forfeiture Funds for FDLE Computers and Server Purchase
 - c. Approval of Sole Source Common Use Passenger Processing System (CUPPS)
 - d. Approval of Sole Source for Flight Information Display System (FIDS)
 - e. Approval of John D. Stark Lease Termination

6. Business Agenda
 - a. Approval of Loan Agreement with Florida Department of Transportation- State Infrastructure Bank (SIB) and Adopt Resolution 2024-02
 - b. Approval of Sheltair Lease Amendment #7

7. Construction Updates (information only)
 - a. Terminal Buildout
 - b. Bag Makeup Expansion
 - c. Admin Lot

8. Planning Update (information only)
 - a. North Terminal Expansion

- b. Project InSPIRE
- 9. Bay EDA Update (information only)
- 10. The Moore Agency Update (information only)
- 11. Executive Director Report
- 12. Adjournment

Meeting Schedule: July 24, 2024 - Board Meeting 9:00 a.m.