

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

BOARD MEETING

DATE: September 25, 2024
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 – August 28, 2024
 - b. Approve Board Budget Workshop Minutes – September 12, 2024
 - c. Approve Ricondo & Associates, Inc. Task Order #22 for Financial Consulting Services
 - d. Approve Disposal of Surplus Property – Tractor
 - e. Approve Special Service Operator (SSO) Agreement for Commercial Operations-Aircraft Maintenance – Palm View Aircraft Corp.
 - f. Approve ZHA Task Order #49-H – Terminal Bag Make-up Expansion Construction Administration Services (Extension)
 - g. Approve Agreement Amendment - 01 to AVCON (Agreement No. 2023-02B)
6. Business Agenda
 - a. Approve and Adopt Resolution #2024-04 for FY 2025 Operating and Capital Budget
 - b. Approve Ardurra Group, Inc. Task Order #23B-05 – Airport Safety Management System (SMS)
 - c. Approve Ardurra Group, Inc. Task Order #23B-06 – Rental Car Center Design
 - d. Approve Sole Source Purchase – TIBA Revenue Control Equipment

- e. Approve Amendment 1 with The Moore Agency
 - f. Approve Change Order for Roberts and Roberts, Inc – Administration Parking Lot
 - g. Approve AVCON Task Order #4 – Construction Engineering Inspection (CEI) and Construction Administration
 - h. Approve ZHA Task Order #19N – Qualified Mitigation Supervision (QMS) and Mitigation Monitoring for September 2024 through August 2026
 - i. Approve AVCON Task Order #5 – Stormwater Master Plan
- 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:
October 30, 2024 - Board Meeting 9:00 a.m.**