

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

**BOARD MEETING**

**DATE:**       **April 27, 2016**

**TIME:**       **9:00 a.m.**

**PLACE:**      **Board Room, Second Floor, Terminal Building**

**AMENDED AGENDA**

1. Board Chairman – Call Meeting to Order  
Invocation  
Pledge of Allegiance to the Flag  
Roll Call
2. Approval of Minutes
  - a. March 23, 2016 – Board Meeting Minutes
3. Airport Reports
  - a. Activity Report
  - b. Financial Report
4. Consent Agenda
5. Business Items
  - a. Presentation - Moore Communications Group
  - b. Award Bid for ATM Concession
  - c. Equipment Purchase – Beard Equipment Company of Panama City
  - d. Runway Rubber Removal/Painting Purchase – Hi Lite Airfield Services, LLC
  - e. Relocation of Ground Transportation Kiosk (Sunshine Shuttle)
  - f. Use of Executive Search Firm for Director of Finance and Administration
  - g. ~~Lease Amendments~~
6. Executive Director Report
7. Public Comments
8. Adjournment and Meeting Schedule: Board Meeting – May 25, 2016 at 9:00 a.m.