

**PANAMA CITY-BAY COUNTY AIRPORT AND INDUSTRIAL DISTRICT
PANAMA CITY-BAY COUNTY INTERNATIONAL AIRPORT**

BOARD MEETING

DATE: **November 20, 2008**

TIME: **10:00 a.m.**

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

AGENDA

1. Board Chairman – Call Meeting to Order
Invocation
Pledge of Allegiance to the Flag
Roll Call
2. Approval of Minutes:
 - a. October 28, 2008 – Board Meeting Minutes
3. Airport Director’s Reports:
 - a. Activity Report
 - b. Financial Report
 - c. Airport Relocation Project Report
4. Business Items:
 - a. Banner Tow Agreement – East Moriches
 - b. Banner Tow Agreement – Meek’s Aerial Advertising
 - c. Updated Retirement Services Agreement
 - d. SheltAir Sublease – Flight Deck Aviation
 - e. Purchase of Capital Vision Software Application
 - f. Award Bid for Utilities Package
 - g. Temporary Power to Construction Site
5. Other Business:
 - a. 2009 Board Meeting Schedule
6. Public Comments:
7. Adjournment and Meeting Schedule:
 - a. Board Meeting December 19, 2008 at 10:00 a.m.