

**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW AIRPORT, BUILDING #400  
NOVEMBER 13, 2017  
5:30 P.M.**

1. Roll Call
2. Minutes of October 9, 2017 Regular Meeting, October 16, 2017 Special Meeting and October 31, 2017 Special Meeting
3. Consideration of Questions from the Floor, Petitions, Communications:

Public Comment:

- 1) Matters not appearing on this agenda
- 2) Matters appearing on this agenda, but not scheduled for separate public hearing

4. Airport Manager

- (1) Request from Containers Unlimited for a Landlord's Waiver
- (2) Request from U.S. Creative Bedding, LLC to Terminate the Addendum for Building #305
- (3) Annual Review of the Consumer Price Index (CPI) and Discuss Rental Adjustments for 2018
- (4) Financial Statement

5. Airport Attorney

- (1) Update Regarding New Entrance Road Project
- (2) Consideration and Approval of Contract with John Helms as New Executive Director

6. Old Business

7. New Business

8. Resolutions-

Lease with Sabal Transport, Inc., Buildings #151, #152, #153 (7115, 7085, 7095 Kilo Avenue) and 3.8 Acres of Land for a Primary Term of One (1) Year at \$3,365.00 Per Month. Resolution No. 1146 (Lease Renewal)