

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
DECEMBER 11, 2017
5:30 P.M.**

1. Roll Call
2. Minutes of November 13, 2017 Regular 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 Polk County Sheriff's Office to Replace Modular Office Space

(2) Financial Statement
5. Airport Attorney

(1) Update Regarding New Entrance Road Project
6. Old Business
7. New Business
8. Resolutions-

Lease with Aero Fabrication & Restoration, Inc., Building #353 (6395 Foxtrot Avenue) for a Primary Term of Ten (10) Years, with Two (2), Five Year Options, at \$2,425.00 Per Month. Resolution No. 1147. (Lease Renewal)

Airport Authority Bank Resolution No. 1148

Lease with Mobile Mini, Inc., a Delaware Corporation, Land Area #180 (575 Beechcraft St.) Approximately 10 Acres for a Primary Term of Two (2) Years, with One (1), One Year Option, at \$3,675.00 Per Month. Resolution No. 1149. (Lease Renewal)

MERRY CHRISTMAS!