

**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW AIRPORT, BUILDING #400  
FEBRUARY 12, 2018  
5:30 P.M.**

1. Roll Call
2. Minutes of January 8, 2018 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. Executive Director

(1) Airport Update

(2) Financial Statement

5. Airport Attorney

(1) Update Regarding New Entrance Road Project

6. Old Business

7. New Business

8. Resolutions-

Lease with Apartmentkitchensfast.com, LLC, Building #223 (4080 Echo Avenue) for a Primary Term of (3) Years, with One (1), Three (3) Year Option, at \$2,250.00 Per Month. Resolution No. 1152. (New Lease)