

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
APRIL 9, 2018
5:30 P.M.**

1. Roll Call

2. Minutes of March 12, 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) Entry Road Construction Phasing
- (2) Aecom Supplemental Agreement No. 6
- (3) Hanson Professional Services Task Order No. 5
- (4) Financial Statement

5. Airport Attorney

- (1) Update Regarding New Entrance Road Project

6. Old Business

7. New Business

8. Resolutions-

Lease with Brightview Landscape Services, Inc. a Florida Corporation, Building #217 (795 Mooney Street) for a Primary Term of Two (2) Years, with One (1), Three (3) Year Option, at \$3,050.00 Per Month. Resolution No. 1154 (New Lease)

Lease with Natural Electric, LLC, Building #230 (5355 Airport Blvd.) for a Primary Term of One (1) Year, with One (1) Year Option, at \$2,150.00 Per Month. Resolution No. 1155 (New Lease)

Lease with Air Methods Corporation, Building #415 (5581 Airport Blvd.) for a Primary Term of One (1) Year, with Five (5), One (1) Year Options, at \$3,575.00 Per Month. Resolution No. 1156. (Lease Renewal)