

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
MAY 14, 2018
5:30 P.M.**

1. Roll Call
2. Minutes of April 9, 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

Election of New Officers

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 All Veterans Center, Inc., Building #309 (4171 Echo Avenue) on a Month-to-Month Basis, at \$1,800.00 Per Month. Resolution No. 1157 (New Lease)

Supplemental Joint Participation Agreement to Airport Perimeter Fencing JPA, to Increase Department and Agency Participation to Account for Construction Phase. Resolution No. 1158

Lease with Plastic Conversion Services, Inc., for Several Temporary Rail Sites for Storage and Transloading Rail Cars, on a Month-to-Month Basis at \$11.00 Per Month. Resolution No. 1159 (Lease Renewal)