

NICK ADAMS, CHAIR
TRISH PFEIFFER, VICE-CHAIR
STEVE GITHENS, SECRETARY
LEO E. LONGWORTH
TANYA TUCKER
SEAN R. PARKER, ATTORNEY



**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
OCTOBER 9, 2023
5:30 P.M.**

1. Roll Call
Introductions from the Gallery
2. Minutes of September 11, 2023
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 a separate public hearing
4. Executive Director-
 - 1) Edwards Airport Security Agency Contract
 - 2) Addendum to Florida Midland Railroad Company's Sublease Agreement-Adding 2.0 Acres
 - 3) September 2023 Financial Statement
5. Airport Attorney-
6. Old Business-
7. New Business
8. Resolutions-

Resolution No. 1276. LEASE WITH EDWARDS PROFESSIONAL ALARMS & VIDEO, INC. BUILDING #225 W-1/2 (4002 ECHO AVENUE) FOR A PRIMARY TERM OF THREE (3) YEARS, AT \$595.00 PER MONTH. (LEASE RENEWAL)

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Resolution No. 1277. LEASE WITH SAVORY SUN VA, LLC, BUILDINGS #200 AND #206 (1000 ALPHA AVENUE AND 2100 BRAVO STREET) FOR A PRIMARY TERM OF ONE (1) YEAR, WITH TWO (2), ONE (1) YEAR OPTIONS AT \$7,150.00. LEASE (LEASE RENEWAL)

9. Adjourn