

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
JANUARY 8, 2018
5:30 P.M.**

1. Roll Call
2. Minutes of December 11, 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) Airport Updates
 - (2) Financial Statement
5. Airport Attorney
 - (1) Update Regarding New Entrance Road Project
6. Old Business
7. New Business
8. Resolutions-

Lease with Lloyd's Auto Restorations, LLC, Building #338 (5379 Airport Blvd.), for a Primary Term of Three (3) Years, with Zero (0) Options, at \$1,100.00 Per Month. Resolution No. 1150. (Lease Renewal)

Lease with Amphibians Plus, LLC, Building #418-S (5510 Airport Blvd) Approximately 5,320' Sq. Ft. for a Primary Term of Three (3) Years, with Three (3), Five (5) Year Options, at \$1,835.00 Per Month. Resolution No. 1151 (New Lease)