

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

1. Roll Call

2. Minutes of May 14, 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) Building #242 Renovation Contract

(2) Airport Vehicle Replacement

(3) 2018 Q3 Airport Update

(4) 2019 Proposed Budget

5. Airport Attorney

(1) Update Regarding New Entrance Road Project

6. Old Business

7. New Business

8. Resolutions-

Lease with Best Fabrications, Inc., Building #204 (2145 Bravo Avenue), Primary Term of One (1) Year, with Four (4), One (1) Year Options at \$4,181.00 Per Month. Resolution No. 1160 (Lease Renewal)

Resolution No. 1161 Adopting the 2018-2019 Proposed Budget.

Resolution No. 1162 Building #242 Renovation Contract Waiver of Formal Bid Process