

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

1. Roll Call
2. Minutes of September 10, 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) Airport 4th Quarter Report

(2) Financial Statement

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Lease with MD Aviation Corporation, Building #314 (3190 Delta Avenue), for a Primary Term of Five (5) years, with One (1), Five (5) Year Option at \$600.00 Per Month. Resolution No. 1165 (New Lease)

Resolution No. 1166 Public Transportation Grant Agreement, FM No. 440226-1-94-01, Contract No. G0Z14, from the State of Florida Department of Transportation for Drainage Improvements Phase Two.

Lease with Sunbelt Forest Products, Building #216 and 1.3 Acres of Land (610 Cessna Street), for a Primary Term of One (1) year, with Four (4), One (1) Year Options at \$7,980.00 Per Month. Resolution No. 1167 (Lease Renewal)