

**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW AIRPORT, BUILDING #400  
APRIL 8, 2019  
5:30 P.M.**

1. Roll Call
2. Minutes of February 11, 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) 2<sup>nd</sup> Quarter Report

(2) February and March 2019 Financial Statements

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Lease with Sabal Transport, Inc., Building #102 (615 Cessna St.) for a Primary Term of Three (3) Years, at \$4,000.00 Per Month. (New Lease) Resolution No. 1174

Lease with Best Fabrications, Inc., Building #301 (710 Mooney St.) for a Primary Term of One Month to Continue on a Month-to-Month Basis, at \$2,200.00 Per Month (New Lease) Resolution No. 1175

Resolution No. 1176 for Public Transportation Grant Agreement FM No. 437059-1-94-01 to Install New and Relocate Existing Rail Lines.

Lease with Adept Community Services, Inc., Building #332 (811 Piper Street) for a Primary Term of Two (2) Years, with One (1), One-year Option at \$1,250.01. (Lease Renewal) Resolution No. 1177