

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
FEBRUARY 11, 2019
5:30 P.M.**

1. Roll Call
2. Minutes of December 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) Auditor's Report for Fiscal Year Ending 9-30-18

(2) Quarterly Report & Airport Update

(3) Financial Statements-December 2018 and January 2019

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Lease with Sabal Transport, Inc., Building #151, #152, #153 and 3.8 Acres of Land (7115, 7085, 7095 Kilo Avenue) for a Primary Term of Three (3) Years, at \$3,701.50 Per Month. (Lease Renewal) Resolution No. 1173