

TRISH PFEIFFER, CHAIR  
TANYA TUCKER, VICE-CHAIR  
LAURA SIMPSON, SECRETARY  
GARY BALL  
LEO E. LONGWORTH  
SEAN R. PARKER, ATTORNEY



**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW EXECUTIVE AIRPORT  
APRIL 8, 2024  
5:30 P.M.**

1. Roll Call
  - Introductions from the Gallery
2. Minutes of March 11, 2024
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 a separate public hearing
4. Executive Director-
  - 1.) Public Transportation Grant Agreement-Bartow Executive Airport T-Hangars
  - 2.) March 2024 Financial Statement
5. Airport Attorney-
6. Old Business-
7. New Business-

Continued-Page Two  
Agenda, April 8, 2024

8. Resolutions-

RESOLUTION NO. 1290-Public Transportation Grant Agreement, Bartow Executive Airport T-Hangars, FPN No. 439944-1-94-01 Contract Number G2F34

RESOLUTION NO. 1291-Lease with Sovereign Supply, LLC, Building #216 (610 Cessna Street) for a Primary Term of Four (4) Years at \$19,385.00 per month. (New Lease)

RESOLUTION NO. 1292-Lease with Freehold Cartage, Inc., Building #335 (861 Piper Street) and Land Area #175 (520 Beechcraft) for a Primary Term of Four (4) Years at \$3,256.17 per month (Lease Renewal)

RESOLUTION NO. 1293-Lease with Clean Harbors Environmental Services, Inc., Buildings #223 (4080 Echo Avenue) and Building #234 (5355 Airport Blvd) for a Primary Term of Two (2) Years, with One (1), Two (2) Year Option at \$11,000.00 per month. (New Lease)

9. Adjourn