JAMES F. CLEMENTS, CHAIRMAN W.H. "BILLY" SIMPSON, VICE-CHAIRMAN STEVE GITHENS, SECRETARY LEO E. LONGWORTH SCOTT SJOBLOM



BARTOW AIRPORT AUTHORITY REGULAR MEETING BARTOW EXECUTIVE AIRPORT FEBRUARY 8, 2021 5:30 P.M.

- 1. Roll Call Introductions from the Gallery
- 2. Minutes of January 11, 2021
- 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) Fiscal Year 2019-2020 Audit Report
 - 2) Financial Statement
 - 3) Quarterly Report
- 5. Airport Attorney
- 6. Old Business
- 7. New Business
- 8. Resolutions-

Lease with Lloyd's Auto Restorations, LLC, Building #338 (5379 Airport Blvd.) for a Primary Term of Three (3) Years at #1,257.00 Per Month. (Lease Renewal) Resolution No. 1213

Lease with T.C. Corporate Management, Inc., #314 (3190 Delta Avenue) for a Primary Term of One (1) Year at \$650.00 Per Month. (New Lease) Resolution No. 1214