

STEVE GITHENS, CHAIR
TANYA TUCKER, VICE-CHAIR
LEO E. LONGWORTH, SECRETARY
SCOTT SJOBLUM
W.H. "BILLY" SIMPSON



**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
OCTOBER 11, 2021
5:30 P.M.**

1. Roll Call
 Introductions from the Gallery
2. Minutes of September 13, 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) September 2021 Financial Statement
 - 2) 3rd Quarter Report
5. Airport Attorney
6. Old Business
7. New Business
8. Resolutions-Budget Amendments

Resolution No. 1230, Carry Forward Remaining Rail Project Revenue and Expenses. Originally Approved in FY 2019

Resolution No. 1231, Carry Forward Remaining Projects not Completed in FY 2021

Resolution No. 1232, Add Funds to Complete Building #270 Renovation

Resolution No. 1233, Transfer Funds to Account for Higher than Expected Insurance Premium

Resolution No. 1234, Transfer Funds for Contracted Custodial Services