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SEAN R. PARKER, ATTORNEY



**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
NOVEMBER 13, 2023
5:30 P.M.**

1. Roll Call
Introductions from the Gallery
2. Minutes of October 9, 2023
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) October 2023 Financial Statement
5. Airport Attorney-
6. Old Business-
7. New Business-
8. Resolutions-

Resolution No. 1278. A Resolution of the Bartow Municipal Airport Development Authority to Amend the Fiscal Year 2023-2024 Budget

Resolution No. 1279. Public Transportation Grant Agreement for Bartow Executive Airport Rehabilitate Air Traffic Control Tower

Resolution No. 1280. Lease with Pro Metal Coating, II, Inc. Building #228 (638 Cessna Street) for a Primary Term of Two (2) Years, with One (1), Two (2) Year Options at \$2,650.00 (Lease Renewal)

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Resolution No. 1281. A Resolution Ratifying a Contract with Public Risk Management and the Bartow Municipal Airport Development Authority

Resolution No. 1282. One Year Security Service Agreement with Edward's Airport Security Agency.

9. Adjourn