NICK ADAMS, CHAIR TRISH PFEIFFER, VICE-CHAIR STEVE GITHENS, SECRETARY LEO E. LONGWORTH TANYA TUCKER SEAN R. PARKER, ATTORNEY



## BARTOW AIRPORT AUTHORITY REGULAR MEETING BARTOW EXECUTIVE AIRPORT SEPTEMBER 11, 2023 5:30 P.M.

- 1. Roll Call
  Introductions from the Gallery
- 2. Minutes of August 14, 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) August 2023 Financial Statement
- 5. Airport Attorney-
- 6. Old Business-
- 7. New Business
- 8. Resolutions-

RESOLUTION NO. 1275. LEASE WITH RTI COMPONENTS, LLC, BUILDING #214 (735 MOONEY STREET) FOR A PRIMARY TERM OF ONE (1) YEAR, WITH THREE (3), ONE (1) YEAR OPTIONS AT \$7,000.00 PER MONTH. (NEW LEASE)

9. Adjourn