

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
MARCH 9, 2020
5:30 P.M.**

1. Roll Call
2. Minutes of January 13, 2020 Regular Meeting
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) Purvis Gray & Company Audit Report
- 2) 2019-2020 First Quarter Report
- 3) January and February 2020 Financial Statements

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Lease with Brightview Landscape Services, Inc. a Florida Corporation, Building #217 (795 Mooney Street) for a Primary Term of Two (2) Years, with One (1), Two (2) Year Option at \$2,850.00 Per Month. (Lease Renewal)

Lease with Vesta Industrial Contractors, Inc., a Delaware Corporation, Building #323 (801 Piper Street) and 2.25 Acres of Land for a Primary Term of Two (2) Years, with Three (3), One (1) Year Options at \$4,296.60 Per Month. (New Lease)

Budget Amendment to Move Funds from the Money Market Account to Capital Equipment, Maintenance/Repairs and Project Fund to Purchase and Install New Engine for N2134T. Resolution No. 1193