

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

**\*\*REVISED\*\***



**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW EXECUTIVE AIRPORT  
FEBRUARY 14, 2022  
5:30 P.M.**

1. Roll Call  
    Introductions from the Gallery
2. Minutes of January 10, 2022
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) Master Plan Update
  - 2) Financial Statement-January 2022
  - 3) Notification of CPI Percentage for Twelve Months Ending December 2021
5. Airport Attorney
6. Old Business-Notation for record-Sublease Agreement between Bartow Executive Airport and 8<sup>th</sup> Mile Rules, LLC
7. New Business
8. Resolutions-  
    Resolution No. 1240-Lesae with Hot Wachula's, Inc., Building #201 (1060 Alpha Avenue) for a Primary Term of Two (2) Years, with Two (2), One (1) Year Options at \$2,200.00 Per Month. (Lease Renewal)  
  
    Resolution No. 1241-Lease with Adept Community Services, LLC, Building #322 (811 Piper Street) for a Primary Term of Two (2) Years, with One (1), One (1) Option at \$1,375.23 Per Month (Lease Renewal)