

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
JULY13, 2020
5:30 P.M.**

1. Roll Call
2. Minutes of June 8, 2020
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) Lease Agreement Between the City of Bartow and the Bartow Executive Airport
- 2) Proposed 2020-2021 Budget
- 3) June 2020 Financial Statement

6. Airport Attorney

7. Old Business

8. New Business

9. Resolutions-

Resolution No. 1195. Authorizing a Lease Agreement with the City of Bartow Regarding Airport Lands, for a Term of Ten (10) Years, Commencing September 1, 2020.

Resolution No. 1196 Adopting the 2020-2021 Budget.

Resolution No. 1197 with Edwards Professional Alarms & Video, Inc., Building #225-B W-1/2 (4002 Echo Avenue) for a Primary Term of Three (3) Years at \$505.00 Per Month. (Lease Renewal)

Resolution No. 1198 with Polk County, a political subdivision of the State of Florida, Building #214 (735 Mooney Street) for a Primary Term of Six (6) Months at \$6,000.00 Per Month Plus Applicable Utilities. (New Lease)