

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



**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
JANUARY 3, 2022
5:30 P.M.**

1. Roll Call
 - Introductions from the Gallery
2. Minutes of December 13, 2001
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) Financial Statements
 - 2) Audit Presentation
5. Airport Attorney
6. Old Business
7. New Business
8. Resolutions-

RESOLUTION NO. 1239-LEASE WITH 8th MILE RULES, LLC, FOR THE USE OF THE 26-ACRE CONCRETE/GRASS "NORTH RAMP" AT 5993 AIRPORT BLVD, FOR AN AUTOMOBILE EXHIBITION SHOW, MARCH 26TH, 2022, 7:00AM-5:00PM.