

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
OCTOBER 9, 2017
5:30 P.M.**

1. Roll Call
2. Minutes of September 18, 2017
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. Airport Manager
 - (1) Request from The Artisan's Group, Inc.
 - (2) Request from Ergon Asphalt and Emulsions, Inc.
 - (3) Discuss the Termination of Custom Avionics' Sublease Agreement
 - (4) Financial Statement
5. Airport Attorney
6. Old Business
 - (1) Update from Colin Baenziger
7. New Business
8. Resolutions-

Lease with Enfield Enterprises, Inc., Building #224 (4040 Echo Avenue), for a Primary Term of One (1) Month to Continue on a Month to Month Basis, at \$4,800.00 Per Month Resolution No. 1144.

A Resolution of the Bartow Municipal Airport Development Authority Regarding Other Post-Employment Benefit (OPEB) Reserve Funds and Policies. Resolution No. 1145.