

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

**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW AIRPORT, BUILDING #400  
AUGUST 13, 2018  
5:30 P.M.**

1. Roll Call
2. Minutes of July 9, 2018 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) Request from Fuqua Janitorial Supply & Service to Terminate Lease Early for Building #232

(2) Airport Update

(3) Financial Statement

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Resolution No. 1161 Adopting the 2018-2019 Proposed Budget (Deferred from July 2018 Meeting)

Lease with Next Generation Scaffold services, 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 \$4,200.00.  
Resolution No. 1163 (Lease Renewal)

Resolution No. 1164 Grant Agreement, Dated August 3, 2018 in the amount of \$411,106.00 from the Federal Aviation Administration for: Improve Airport Drainage Project Number 3-12-0005-036-2018