

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
DECEMBER 10, 2018
5:30 P.M.**

1. Roll Call
2. Minutes of November 12, 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 for Early Termination of Lease for Mobile Mini, Inc.

(2) Financial Statement

5. Airport Attorney

6. Old Business

7. New Business

8. Resolutions-

Resolution No. 1168 "Attachment A"-This Resolution of the Bartow Municipal Airport Development Authority provides that invitations to bid on Bartow Municipal Airport's Construction and/or Engineering & Professional Services Contracts include notice of the Authority's Policy to provide Equal Opportunity for Participation by Disadvantaged Business Enterprises and for other purposes.

Resolution No. 1169-A Resolution of the Bartow Municipal Airport Development Authority Authorizing the Formal Name Change of the Bartow Municipal Airport to Bartow Executive Airport.

Lease with Runways at Bartow, LLC, a Florida Limited Liability Company, Building #400-W ½ (5595 Airport Blvd.) for a Primary Term of 5 Years. The rent for the initial term shall be paid by tenant by assuming responsibility for all utility costs (i.e. electric, gas and water) with one, five-year option. The rent for the five-year option shall be paid by tenant by assuming said costs set forth above and paying to the landlord a sum equal to 3% of gross restaurant sales and catering sales. Resolution No. 1170 (New Lease).

Continued-Page Two
Agenda

Resolution No. 1171-A Resolution of the Bartow Municipal Airport Development authority to Amend the Fiscal Year 2018-2019 Budget.

Resolution No. 1172-A Resolution of the Bartow Municipal Airport Development Authority Authorizing the Formal Registration of a Fictitious Name with the State of Florida of “Bartow Airport Authority.”