

**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW AIRPORT, BUILDING #400  
MAY 13, 2019  
5:30 P.M.**

1. Roll Call
2. Minutes of April 8, 2019 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) Financial Statement

5. Airport Attorney

6. Old Business

7. New Business-Election of New Officers

8. Resolutions-

VOID Resolution No. 1177 from April 8, 2019, for A Typing Error in the Rental Amount

Lease with Adept Community Services, Inc., Building #322 (811 Piper Street) for a Primary Term of Two (2) years, with One (1) One-year Option at \$1,250.21 Per Month. (Lease Renewal) Corrected Resolution No. 1177

Resolution No. 1178 Supplemental Joint Participation Agreement, FPN 441394-1-94-01, Contract Number G0L92, for Bartow Airfield Signage.

Lease with Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital, a Florida not for Profit Corporation, Building #410 (4333 Echo Avenue) for a Primary Term of Two (2) years with Two (2), Two-Year Options at \$3,362.00 Per Month. (Lease Renewal) Resolution No. 1179

Lease with Pro Metal Coating II, Inc., Building #224 and Approximate Associated Land Area of 0.75 Acres (4040 Echo Avenue) for a Primary Term of Five (5) Years with One (1), Five-Year Option at \$4,034.00 Per Month. (New Lease) Resolution No. 1180