

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
JULY 8, 2019
5:30 P.M.**

1. Roll Call
2. Minutes of June 10, 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

FY 2019-2020 Proposed Budget

Early Release Request for US Creative Bedding, LLC

Letter of Engagement from Purvis Gray & Company

2nd Quarter Report

June Financial Statement

5. Airport Attorney
6. Old Business
7. New Business-
8. Resolutions-

A Resolution Adopting the FY 2019-2020 Proposed Budget. Resolution No. 1184

A Resolution Approving Execution of an Intergovernmental Cooperative Agreement Between the Public Risk Management of Florida Health Trust and the Bartow Airport Authority. Resolution No. 1185