

TANYA TUCKER, CHAIR  
NICK ADAMS, VICE-CHAIR  
TRISH PFEIFFER, SECRETARY  
STEVE GITHENS  
LEO E. LONGWORTH



**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW EXECUTIVE AIRPORT  
JUNE 13, 2022  
5:30 P.M.**

1. Roll Call  
Introductions from the Gallery
2. Minutes of May 9, 2022
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) Air Traffic Control Academy Presentation -Washington Consulting Group
  - 2) May 2022 Financial Statement
5. Airport Attorney-
6. Old Business-
7. New Business-
8. Resolutions-

Resolution No. 1246. Lease with Heniff Transportation Systems, LLC, Building #225-A (4000 Echoe Avenue) for a Primary Term of Two (2) Years, at \$1,000.00 Per Month. New Lease

Resolution No. 1247. Lease with Stat Ambulance Company, Building #237-A (5251 Airport Blvd.) for a Primary Term of Two (2) Years, at \$1,000.00 Per Month. New Lease

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Resolution No. 1248. Lease with Amerigas Propane, L.P., Land Area #703 for a Primary Term of One (1) Year, at \$4,900.00 Per Year. Lease Renewal

Resolution No. 1249. Grant Agreement No. 450834-1-94-01, for Bartow Executive Airport Taxi Lane Rehabilitation, in the amount of \$215,056.00.

Resolution No. 1250. The Bartow Municipal Airport Development Authority desires to enter into an Agreement with Washington Consulting Group, Inc., for Airport Facilities to be used for the purpose of Air Traffic Control Training and Operations.