

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



**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW EXECUTIVE AIRPORT  
JULY 11, 2022  
5:30 P.M.**

1. Roll Call
  - Introductions from the Gallery
2. Minutes of June 13, 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) Proposed 2022-2023 Budget
  - 2) June 2022 Financial Statement
5. Airport Attorney-
6. Old Business-
7. New Business-
8. Resolutions-

Resolution No. 1251-A Resolution Adopting the 2022-2023 Proposed Budget

Resolution No. 1252-A Resolution of the Bartow Municipal Airport Development Authority to Add Project to Fiscal Year 2021-2022 Budget.

Resolution No. 1253-A Resolution of the Bartow Municipal Airport Development Authority to Amend the Fiscal Year 2021-2022 Budget

Resolution No. 1254-Bartow Executive Airport T-Hangar Taxilane Rehabilitation

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Resolution No. 1255-Airport Security Upgrades

Resolution No. 1256-Lease with Bartow Ford Company, Building #270 (698 Cessna Street), for a Primary Term of Four (4) Years with Four (4), One-Year (1) Year Options at \$10,800.00. New Lease.