

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
OCTOBER 12, 2020
5:30 P.M.**

1. Roll Call
2. Minutes of September 14, 2020
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) License Agreement
- 2) CPI Rate-1.3%
- 3) September 2020 Financial Statement

6. Airport Attorney

7. Old Business

8. New Business

9. Resolutions-

A Resolution of the Bartow Municipal Airport Development Authority to Amend the Fiscal Year 2020-2021 Budget, Transferring Call Out Pay to Overtime Pay. Resolution No. 1202.

Lease with Pro Metal Coating II, Inc., Building #309 (4171 Echo Avenue) for a Primary Term of One (1) Month and Continuing on a Month-to-Month Basis at \$3,125.00 Per Month. Resolution No. 1203 (New Lease)

Lease with Savory Sun VA, LLC, Buildings #200 and #206 (1000 Alpha Avenue and 2100 Bravo Avenue) for a Primary Term of One (1) Year with Two (2), One (1) Year Options at \$2,950.00 Per Month. Resolution No. 1204. (Lease Renewal)

A Resolution for the Deferred Compensation Policy Plan Approving the Name Change with Mass Mutual. Resolution No. 1205.