

JAMES F. CLEMENTS, CHAIRMAN
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**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
DECEMBER 14, 2020
5:30 P.M.**

1. Roll Call
Introductions from the Gallery
2. Minutes of November 9, 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) November 2020 Financial Statements
 - 2) Master Plan Update-Fully Executed Copy of ESA Contract for the Record
5. Airport Attorney
6. Old Business-Request for Amendment to Runways at Bartow Lease Agreement (Revised Operating Hours)
7. New Business
8. Resolutions-

Lease with Martin Transport, Inc., Land Area #237-A (5251 Airport Blvd.) and 2 Acres of Land for a Primary Term of One (1) Month to Continue on a Month-to-Month Basis at \$3,250.00 Per Month. Resolution No. 1207. New Lease

Lease with Clean Harbors Environmental Services, Inc. Building #233 (5369 Airport Blvd.) For a Primary Term of Three (3) Years, with Two (2), Three (3) Year Options at \$2,500.00 Per Month. Resolution No. 1208 (New Lease)