

TRISH PFEIFFER, VICE-CHAIR
LEO E. LONGWORTH
TANYA TUCKER
GARY BALL
LAURA SIMPSON
SEAN R. PARKER, ATTORNEY



**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW EXECUTIVE AIRPORT
FEBRUARY 12, 2024
5:30 P.M.**

1. Roll Call
Introductions from the Gallery
2. Minutes of November 13, 2023
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 a separate public hearing
4. Executive Director-
 - 1) Auditor's Fiscal Year 2022-2023 Report and Financial Statement
 - 2) Employee Handbook
 - 3) November, December 2023, and January 2024 Financial Statements
 - 4) Land Lease MOA-Semco
 - 5) Quarter 1 Report
5. Airport Attorney-
6. Old Business-
7. New Business-
8. Resolutions-

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February 12, 2024 Agenda

RESOLUTION NO. 1283-Lease with Lloyd's Auto Restorations, LLC, Building #338 (5379 Airport Blvd) for a Primary Term of Three (3) Years, at \$2,016.00 per month (Lease Renewal)

RESOLUTION NO. 1284-Lease with Bartow Ford Company for Land Area #181, on a Month-to-Month Basis at \$500.00 per month. (New Lease)

RESOLUTION NO. 1285-A resolution adopting the Bartow Municipal Airport Development Authority Employee Handbook as Personnel Policies for all Employees at the Bartow Executive Airport.

RESOLUTION NO. 1286-Lease with Brightview Landscape Services, Inc., a Florida Corporation, Building #217 (795 Mooney Street) for a Primary Term of Two (2) Years with One (1), Two (2) Year Option at \$3,251.00 per month. (Lease Renewal)

RESOLUTION NO. 1287-A Resolution of the Bartow Municipal Airport Development Authority to Amend the Fiscal Year 2023-2024 Budget.

RESOLUTUION NO. 1288-A Resolution entering into a Construction Agreement with A & O Construction Company, Inc. to re-roof the 40' x 100' metal roof at building #337 (5419 Airport Blvd) in the amount of \$42,500.00.

9. Adjourn