

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



**BARTOW AIRPORT AUTHORITY  
REGULAR MEETING  
BARTOW EXECUTIVE AIRPORT  
NOVEMBER 14, 2022  
5:30 P.M.**

1. Roll Call
  - Introductions from the Gallery
2. Minutes of September 12, 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 a separate public hearing
4. Executive Director-
  - 1) Addendum for the Florida National Guard Armory Extension
  - 2) September and October 2022 Financial Statements
  - 3) 4<sup>th</sup> Quarter Report
5. Airport Attorney-
6. Old Business-
7. New Business-
8. Resolutions-

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Resolution No. 1257. To Amend the Fiscal Year 2022-2023 Budget, Carrying Forward Remaining Projects not Completed in FY 2022.

Resolution No. 1258. Lease with Sabal Transport, Inc. Buildings #151, #152, #153 and 3.8 Acres of Land for a Primary Term of Three Years at \$5,420.00/Mo. Lease Renewal

Resolution No. 1259. Lease with Sabal Transport, Inc., Building #102 for a Primary Term of Three Years at \$4,344.20/Mo. Lease Renewal

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Resolution No. 1260. To Amend the Fiscal Year 2022-2023 Budget, Transfer Funds for Capital Equipment

Resolution No. 1261. To Amend the Fiscal Year 2022-2023 Budget, Transfer Budget funds for 4% Employee COLA

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