

**OFFICIAL AGENDA
LAKE WALES AIRPORT AUTHORITY
SPECIAL MEETING
Tuesday September 8, 2020 5:30 p.m.**

This will be a hybrid virtual tele-conference meeting.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, and extended by Executive Order No. 20-112, and extended further by Executive Orders No. 20-114, 20-150, and 20-179 municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

Everyone is welcome to attend in person or virtually.

*Members of the public may register to attend at
<https://www.lakewalesfl.gov/Register>*

1. CALL TO ORDER
2. ROLL CALL
3. Minutes - August 3, 2020
4. COMMUNICATIONS AND PETITIONS
5. AIRPORT UPDATES
6. AIRPORT ACTIVITIES MONTHLY REPORT

7. BOARD MEMBER UPDATES
 - Chuck Clegg
 - Robert Ohlinger
 - Travis Burns
 - Clarke Gerard
 - Barbara Pelisek
 - John Lodge
 - Herb Gillis

8. ADJOURNMENT

Minutes of the Airport Authority meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the Airport Authority with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record

includes the testimony and evidence upon which the appeal is based.