



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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Page 1 of 2

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, July 15, 2008

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. **Call to Order & Roll Call**
2. **Minutes of the previous meeting**
 - June 17, 2008
3. **Public Comment**
4. **Commissioners Response to Public Comment**
5. **Correspondence and Communications from Staff**
7. **Report from Sub-Committees**
 - **Finance** (*Commissioners Megathlin, Dunning, Pursitte*)
 - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Pursitte*)
 - **Environmental** (*Commissioners Griffin, O'Brien, Santos*)
 - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos*)
 - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

AGENDA

8. **Unfinished Business**
 - None
9. **New Business**
 - BMA 0708-01 – AMA Lease Assignments**
 - BMA 0708-02 – Airline Realty Trust Lease Amendments**
10. **Report of Special Committees**
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
11. **Announcements – Commissioner's Comments**
12. **Adjournment – Next Meeting, August 19, 2008**

Agenda Items:

BMA 0708-01 – AMA Lease Assignments

ORDERED, that the Barnstable Municipal Airport Commission approve the assignment of lease for AMA Marine Lumber. The transactions contemplated in the Asset Purchase Agreement by and between U.S. Real Estate Investment Fund, LLC Denis Gazaille, the Gazaille Family Irrevocable Trust-2004, Marine Lumber Trust, Marine Lumber Company, Inc., does hereby grant, set over and assign to Marine Lumber Operator, Inc., all its rights, title and interest in and to that certain Lease Agreement dated February 21, 2006, by and between the Barnstable Municipal Airport Commission (as “Lessor”) and Assignor (as “Lessee”) covering said premises know as Parcel A on the East side of the airfield.

SPONSOR: Real Estate Subcommittee (**May be acted upon**)

BMA 0708-02 – Airline Realty Trust Lease Amendments

ORDERED, that the Barnstable Municipal Airport Commission approve the Second Amendment to Lease for Airline Realty Trust. Specifically, action to rescind the First Amendment to Lease, Island Airline Ramp Extension, and to establish new Lease rates pursuant thereto. Further, to amend the cost per square footage lease rate for the tenured Lease Agreement dated August 14, 1978, per the Lessee’s request to enter into the second 10-year Lease Option by execution of aforesaid Second Amendment to Lease. **SPONSOR:**

Real Estate Subcommittee (**May be Acted Upon**)