



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, January 29, 2012

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
  - Infrastructure (*Commissioners Griffin, Megathlin, Smith*)
  - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
  - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

### AGENDA

#### 6. Unfinished Business

None

#### 7. New Business:

**BMA0113-01 – Review and Approval of the Pain D'Avignon Draft Lease**

**BMA0113-02 – Review and Approval of the Griffin Realty Trust Lease Extension Agreement**

**BMA0113-03 – Review and Approval of the BMA FY2014 Preliminary Operating Budget for Submittal**

#### 8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

#### 9. Announcements – Commissioner's Comments

**10. Executive Session**-The Airport Commission may vote to go into Executive Session under G.L. c. 30A section 21(a)(6), to consider the purchase and value of real property for flight zone protection purposes if the Chair declares that an open meeting may have a detrimental effect on the negotiation position of the Commission.

#### 11. Adjournment – Next Meeting, February 26, 2013

## Agenda Items

### BMA0113-01 – Review and Approval of the Pain D’Avignon Draft Lease

**MOTION** to approve the lease between the Barnstable Municipal Airport and Pain D’ Avignon effective January 1, 2013 for one (5) five year term with one consecutive (5) five year extension option for a parcel of property to be used as a parking and storage facility. This approval is pending the review of the Cape Cod Commission.

**SPONSOR:** Finance Subcommittee (**May be acted upon**)

### BMA0113-02 – Review and Approval of the Griffin Realty Trust Lease Extension Agreement

**MOTION** to approve the lease extension agreement between the Barnstable Municipal Airport and Griffin Realty Trust effective January 18, 2012 for one (10) ten year term with a graduated lease rate schedule effective July 1, 2012.

**SPONSOR:** Finance Subcommittee (**May be acted upon**)

### BMA0113-03 – Review and Approval of the BMA FY2014 Preliminary Operating Budget for Submittal

**MOTION** to approve preliminary Barnstable Municipal Airport FY 2014 operating budget for submittal to the Town of Barnstable Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)