



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Thursday, May 2, 2013

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

1. Call to Order & Roll Call
2. No Public Comment

AGENDA

3. Unfinished Business

None

4. New Business:

BMA0513-01 – Review & Approve the James V. Toner Company Solar Installation Appraisal Proposal

5. Executive Session – The Airport Commission may vote to go into Executive Session under M.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 negotiating position of the Commission.

6.. Adjournment – Next Meeting, May 21, 2013

Agenda Items

BMA0513-01 – Review & Approve the James V. Toner Company Solar Installation Appraisal Proposal

MOTION to approve the proposal for the appraisal of two parcels of real property at the Barnstable Municipal Airport designated for the "proposed solar array" containing a total of approximately 31 acres for a not to exceed cost of \$10,000. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

As Chair, I move to go into Executive Session under M.G.L. c. 30A section 21(a)(6), to consider the purchase and value of real property for flight zone protection purposes because I declare that an open meeting may have a detrimental effect on the negotiating position of the Commission, **and not to reconvene in open session.**