



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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, May 20, 2014

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

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 & Marketing (*Commissioners Griffin, Megathlin, Smith*)

AGENDA

6. Old Business

BMA0314-01 – Review & Approve the BMA FY2015 Operating Budget

BMA0314-03 – Review & Approve the Draft Development Agreement for submittal to the Cape Cod Commission

7. New Business:

BMA0514-01 – Review & Approve the NStar Easement across the Airport Property for the New Cable Project

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, June 17, 2014

Please Note: The list of matters, are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

Agenda Items

BMA0314-01– Approval of the BMA FY 2015 Operating Budget

MOTION to approve the Fiscal Year 2015 Operating Budget in the amount of \$7,313,808 for submittal to the Barnstable Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0314-03-Approval of the Draft Development Agreement for submittal to the Cape Cod Commission

MOTION to approve the Draft Development Agreement prepared by Horsley Witten Group, Inc. for submittal to the Cape Cod Commission as a requirement of the DRI. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0514-01 – Review and Approve the NSTAR Easement across Airport Property for the New Cable Project

MOTION to approve the NSTAR Electric Company Utility Easement across Barnstable Municipal Airport to a connection point on NSTAR Infrastructure located on Yarmouth Road, Hyannis. The Easement is to be added to the Airport “Exhibit A” and recorded at the Registry of Deeds by the Town of Barnstable. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)