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BARNSTABLE MUNICIPAL AIRPORT **BOARDMAN-POLANDO FIELD**

480 BARNSTABLE ROAD, 2ND FLOOR



www.town.barnstable.ma.us R.W. "Bud" Breault, Jr., Airport Manager

Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, December 16, 2014

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

- 1. Call to Order & Roll Call
- 2. Minutes of the previous meetings
 - November 18, 2014
- 3. Public Comment
- 4. Commissioners Response to Public Comment
- 5. Report from Sub-Committees
 - Finance (Commissioners O'Brien, Dunning, Luzietti)
 - **Infrastructure & Marketing**(Commissioners Griffin, Smith, Cobb)

AGENDA

6. Old Business

BMA0914-04 - Update and Discussion on the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 gallons effective September 4, 2014

7. New Business:

BMA1214-01 – Discussion of Draft GA Terminal Feasibility Study

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, January 20, 2015

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