



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, January 23, 2018**

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings:
  - October 17, 2017
  - November 14, 2017 Special Session
  - November 14, 2017 Workshop
  - November 28, 2017
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners Cobb, DellaMorte, Berlandi*)
  - Infrastructure & Marketing (*Commissioner, Smith,, Young, Lesinski*)

**AGENDA**

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7. Old Business
  - None
8. New Business:
  - BMA0118-01 – Approval of four month contract extension for the Airport Manager to June 28, 2018
  - BMA0118-02 – Approval of the three year contract for Katie Servis as Airport Manager to commence June 29, 2018
  - BMA0118-03 – Introduction of Explorer Solutions 3-phase Approach to Airport Land Use Development (remote presentation)
9. Report of Special Committees
  - Noise Report (July, October, January, April)
  - Air Service Development Update
  - Yarmouth Representative Comments
  - Airport Manager's Report
10. Announcements – Commissioner's Comments
11. Matters not reasonably anticipated by the Chair
12. Adjournment – Next Meeting, February 20, 2018

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

### **BMA0118-01 – Approval of four month contract extension for the Airport Manager to June 28, 2018**

**MOTION** to approve the four month contract extension for Airport Manager Roland Breault from March 1, 2018 to June 28, 2018. . **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0118-02 – Approval of the three year contract for Katie Servis as Airport Manager to commence June 29, 2018**

**MOTION** to approve the three year contract to commence on June 28, 2018 for Katie Servis as Airport Manager. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0118-03 – Introduction of Explorer Solutions 3-phase Approach to Airport Land Use Development (remote presentation)**