



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601



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Katie R. Servis, Airport Manager  
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, January 29, 2019**

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:**
  - November 27, 2018
  - December 11, 2018
  - December 11, 2018 Executive Session
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
  - **Finance** (*Commissioners Cobb, DellaMorte, Berlandi*)
  - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski, Weill*)

**AGENDA**

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8. **Old Business**
  - None
9. **New Business:**
  - BMA0119-01 - Approve Consent and Estoppel by and between the Barnstable Municipal Airport Commission, Rectrix Aerodrome Centers, Inc., Air Cape Cod, LLC and Ross Rectrix Holdings, LLC for certain Lease Agreements dated July 2, 2001(as amended); August 20, 2002 (as amended) & June 21, 2016 (as amended)**
  - BMA0119-02- Approve FY2020-FY2025 Capital Budget and Project Data Sheets**
  - BMA0119-03 – Approve MassDOT Grant Application for the Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000**
  - BMA0119-04 - Approve Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$200,000 for the Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21)**
  - BMA0119-05 - Approve MAJ Commercial Realty LLC (Ideal Floor Covering) Lease Amendment #1 for certain Lease Agreement dated August 21, 2018 by and between the Barnstable Municipal Airport and MAJ Commercial Realty LLC for 290 Iyannough Road/Route 132 in Hyannis, MA**
  - BMA0119-06 - Approve 60-day extension request from WS Landing at Hyannis LLC for Agreement execution for 790 Iyannough Road/ Route 132, Hyannis, MA**
  - BMA0119-07 - Approve Updated Airport Air Carrier Incentive Program for CY2019**
10. **Report of Special Committees**
  - Noise Report (July, October, January, April)

- Yarmouth Representative Comments
- Airport Manager's Report
  - Situational Report
  - Business Plan Update

**11. Announcements** – Commissioner's Comments

**12.** Matters not reasonably anticipated by the Chair

**13. Adjournment** – Next Meeting, February 19, 2019

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

**BMA0119-01 Approve Consent and Estoppel by and between the Barnstable Municipal Airport Commission (“Landlord”), Rectrix Aerodrome Centers, Inc. (“Rectrix”), Air Cape Cod, LLC (“ACC”) and Ross Rectrix Holdings, LLC (“Ross Rectrix”) for certain Lease Agreement dated July 2, 2001(as amended); August 20, 2002 (as amended) & June 21, 2016 (as amended).**

**MOTION** to Approve the Consent and Estoppel by and between the Barnstable Municipal Airport Commission (“Landlord”), Rectrix Aerodrome Centers, Inc. (“Rectrix”), Air Cape Cod, LLC (“ACC”) and Ross Rectrix Holdings, LLC (“Ross Rectrix”) for certain Lease Agreement dated July 2, 2001(as amended); August 20, 2002 (as amended) & June 21, 2016 (as amended) **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-02– Approve FY2020-FY2025 Capital Budget and Project Data Sheets.**

**MOTION** to approve the Fiscal Year 2020 through Fiscal Year 2025 Capital Improvement Plan (CIP) Budget and Project Data Sheets. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-03 – Approve MassDOT Grant Application for the Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000.**

**MOTION** to approve the MassDOT Grant Application for the Airport Rates and Charges Study and for the Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-04 - Approve Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$200,000 for the Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21).**

**MOTION** to approve the Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$200,000 for the Airport Rates and Charges Study and the Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21). **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-05 - Approve MAJ Commercial Realty LLC (Ideal Floor Covering) Lease Amendment #1 for certain Lease Agreement dated August 21, 2018 by and between the Barnstable Municipal Airport and MAJ Commercial Realty LLC for 290 Iyannough Road/Route 132 in Hyannis, MA.**

**MOTION** to approve the MAJ Commercial Realty LLC (Ideal Floor Covering) Lease Amendment #1 for certain Lease Agreement dated August 21, 2018 by and between the Barnstable Municipal Airport and MAJ Commercial Realty LLC for 290 Iyannough Road/Route 132 in Hyannis, MA. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-06 - Approve 60-day extension request from WS Landing at Hyannis LLC for Agreement execution for 790 Iyannough Road/ Route 132, Hyannis, MA**

**MOTION** to approve the request from WS Landing at Hyannis LLC for a 60-day extension to the execution of the agreement as specified in the Request for Proposal Section 3, Item E, page 12 for development of the property located at 790 Iyannough Road/Rte. 132, Hyannis, MA. This would extend the date from February 11, 2019 to April 11, 2019. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0119-07 - Approve Updated Airport Air Carrier Incentive Program for CY2019.**

**MOTION** to approve the updated Barnstable Municipal Airport Air Carrier Incentive Program for Calendar Year 2019. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)