



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Friday, August 2, 2019

Meeting to be held in the Airport Conference Room at 9:00 AM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance

AGENDA

4. **Old Business**
None

EXECUTIVE SESSION:

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Lease Subordination, Non-Disturbance Recognition and Attornment Agreement (SNDA) between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC

5. Matters not reasonably anticipated by the Chair
6. **Adjournment** – Next Meeting, August 20, 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

EXECUTIVE SESSION

As Chair of the Airport Commission, I move to go into Executive Session under G.L.c. 30A §21(A), to take action on the Lease Subordination, Non-Disturbance Recognition and Attornment Agreement (SNDA) between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC. For airport owned property located at 790 Iyannough Road/Route 132 Hyannis, MA. I declare that an open meeting may have a detrimental effect on the negotiating position of the Commission. The meeting will not reconvene in open session after the Executive Session.