



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:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUB-COMMITTEE

AGENDA

Wednesday, December 2, 2015

9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of November 4, 2015

UNFINISHED BUSINESS:

IN1115-01 – Cape Air Solar Car Port Solar Plan

NEW BUSINESS:

IN1215-01 – Review and approve the Agreement with Horsley Witten Group for services associated with the Fuel Farm/Hangar II Drainage in the amount of \$14,631.73

PENDING BUSINESS:

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- Development Agreement Update
- Taxiway C Construction
- Air Service Development and Marketing Update
- Budget Car Rental Wash Rack Lot

Adjourn Meeting

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.