



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal  
Airport Commission:

John T. Griffin, Jr.,  
Chairman

Timothy R. Luzietti,  
Vice Chairman

Robert L. O'Brien,  
Clerk

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

**BARNSTABLE MUNICIPAL AIRPORT**  
**INFRASTRUCTURE & MARKETING SUBCOMMITTEE**  
**MEETING AGENDA**  
**Wednesday, September 7 2016**  
**9:00 AM**

- Call meeting to order
- Roll Call (Smith, Cobb, DellaMorte)
- Review & Approve minutes of May 4<sup>th</sup> and August 3, 2016 Infrastructure & Marketing Subcommittee.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

**IN0916-01 – Discussion of potential lease of Airport Overflow Parking Lot for Barnstable School District Bus Parking for Transportation Bussing Program**

**IN0916-02 – Executive Session to Discuss #258 Iyannough Road Property**

**MOTION** to go into Executive session under G.L. c. 30A section 21(a)(6), to discuss strategy with respect to ongoing negotiation concerning the #258 Iyannough Road Property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Airport Commission and to reconvene in open session for the sole purpose of adjournment.

**PENDING BUSINESS:**

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- Development Agreement Update
- Air Service Development and Marketing Update
- Island Shuttle Update
- Status of Constant Contact-Jet Fuel Marketing
- Rectrix Shuttle Update
- Sports Complex
- Villages at Barnstable Complex
- Mitchell's Property

**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.