



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

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HYANNIS, MA 02601

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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

Mary F. Smith,
Vice Chairman

Stephen P. Cobb,
Clerk

Robert L. O'Brien,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Zachary Lesinski,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING AGENDA

Tuesday, July 11, 2017

4:15 PM

- Call meeting to order
- Roll Call (Smith, Young, Lesinski)
- Review & Approve minutes of June 6, 2017 Infrastructure & Marketing Subcommittee.

UNFINISHED BUSINESS:

IN1116-02 – Update on Griffin Avionics failed Septic System at 610 Barnstable Road

NEW BUSINESS:

IN0717-01 – Review and approve the Lawrence Lynch Contract Change Order #1 for the Runway 15-33 project in the amount of \$242,695.80

IN0717-02 – Review and approve the Lawrence Lynch Contract Change Order #2 for the Runway 15-33 project in the amount of \$1,111,108.96

IN0717-03 – Review and approve the Lawrence Lynch Contract Change Order #3 for the Runway 15-33 project in the amount of \$803,814.00

IN0717-04 – Airport Café Concession Discussion

UPDATES:

- Development of Airport Properties
- Incompatible Land Use Properties
 1. Sports Complex
 2. Villages at Barnstable Complex
 3. Mitchell's Property
 4. Dockside Condominiums
 5. Airspace Review/Site plan Review
- Development Agreement Update
- Air Service Development and Marketing Update
 1. Jump Start 2017 Update
- Air Freight/Cargo Operations
- Minimum Standards
- Hertz Fuel Alarm Update
- Zoning Committee Meeting Update
- Parking Update

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.