



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:

John T. Griffin, Jr.,
Chairman

Mary F. Smith,
Vice Chairman

Stephen P. Cobb,
Clerk

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING AGENDA

Tuesday, March 13, 2018

4:15 PM

- Call meeting to order
- Roll Call (Smith, Young, Lesinski)
- Review & Approve minutes of January 9, 2018 Infrastructure & Marketing Subcommittee.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

IN0318-01 – Review & Approve the Draft Capetown Plaza RFP and attached Agreement and Lease

IN0318-02 – Conceptual Approval of the MassDOT Funded Projects

- Hangar II Drainage \$240,000
- ARFF Building Garage Door Replacement \$136,000
- Forestry Mulcher Attachment \$22,000

UPDATES:

- Development of Airport Properties
 1. Update on Kmart Plaza
- Incompatible Land Use Properties
 1. Sports Complex
 2. Villages at Barnstable Complex
 3. Dockside Condominiums
 4. Airspace Review/Site plan Review
 5. Cape Cod Chips
 6. Verizon Tower Extension
- Air Service Development and Marketing Update
 1. Events
 2. Airlines
 3. JetBlue
 4. Marketing Workshop
- Air Freight/Cargo Operations
- Minimum Standards
- Griffin Avionics Septic
- Communication on Aviation Education Programs Update
- Legislative Update
- MAMA on the Hill Day – May 23rd @ 10:00 am
- Website 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.