



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Stephen P. Cobb,
Vice Chairman

James DellaMorte,
Clerk

Elizabeth Young,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

Norman Weill,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUBCOMMITTEE

MEETING AGENDA

Tuesday, March 5th, 2019

4:15 PM

- Call meeting to order
- Roll Call (Young, Lesinski, Cobb)
- Review & Approve minutes of February 19th, 2019 Infrastructure & Marketing Subcommittee meeting.

UNFINISHED BUSINESS:

IN0818-02 – Review & Approve Infrastructure Improvements for the construction and development of vehicular charging stations per Article Nine of the Lease agreements, as amended, between the Barnstable Municipal Airport and Hyannis Air Service, Inc. dated August 24, 2010, Parcel ID#312-030 and dated April 19, 2011, Parcel ID#311-102

NEW BUSINESS:

IN0310-01 – Discussion of Future Tank Development at the Airport's Fuel Farm on the North Ramp

UPDATES:

1. Business Plan Update
2. WS Landing at Hyannis LLC Update
3. RFP Land Development Update
4. Airport Manager's Report

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.