



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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HYANNIS, MA 02601

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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, May 7, 2019 10:30 AM

- Call meeting to order
- Roll Call (Young, Lesinski)
- Review & Approve minutes of April 2, 2019 Infrastructure & Marketing Subcommittee meeting.

UNFINISHED BUSINESS:

IN0319-01 – Discussion of Future Tank Development at the Airport's Fuel Farm on the North Ramp

NEW BUSINESS:

IN0519-01 – Presentation and Discussion of the BMA Business Plan and 12-month Action Plan

IN0519-02 – Presentation and Discussion of the Jumpstart Presentation

UPDATES:

1. Cape Air Charging Station Update
2. RFP Land Development Update
3. WS Landing at Hyannis LLC Update
4. Financial Overview
5. Events
6. Airfield Painting Project
7. Bringing the Arts Barnstable Program to the Airport

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.