



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
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**BARNSTABLE MUNICIPAL AIRPORT  
INFRASTRUCTURE & MARKETING SUBCOMMITTEE  
MEETING AGENDA  
Tuesday, July 9, 2019  
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski)
- Review & Approve minutes of May 7, 2019 and June 11, 2019 Infrastructure & Marketing Subcommittee meetings.

**UNFINISHED BUSINESS:**

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

**NEW BUSINESS:**

IN0719-01 – Review & Discuss Leasehold Improvement Plans for the Lease dated July 29, 2010, Article Two, by and between the Barnstable Municipal Airport and Cape Air LLC for Solar Array installation

IN0719-02 – Review & Discuss Aircraft Rescue Fire Fighting (ARFF) Building Roof Repair

IN0719-03 – Review & Discuss Fixed Base Operator (FBO) Office Rehabilitation

**UPDATES:**

1. Business Plan Progress Update
2. Airport Master Plan Update
3. Airport Facilities Maintenance Plan
4. Cape Air Charging Station Update
5. RFP Land Development Update
  - a. FAA Land Release Necessary
  - b. CPO Received draft lease to attach to priority 1 parcel
6. WS Landing at Hyannis LLC Update
7. Financial Overview
8. Events
  - a. July 15 - Discover Barnstable Bismore Park (June meetings to discuss with tenants)
  - b. July 18 to August 11 – Barnstable Airport Artist Shanties – Thursday through Sunday
  - c. July 31 - Discover Barnstable Overlook Area (June meetings to discuss with tenants)
  - d. August 9 - FAAS Team Meeting
  - e. September 12 - FAAS Team Meeting
  - f. September 14 – Electric Vehicle Car Show & Ride
  - g. September 19 – Cape Cod Young Professionals Back to Business Bash
  - h. Wings of Freedom - no NE states listed this year
  - i. October 3-6 – EAA B-17 Tour and Young Eagles Event
  - j. October 15 – Workforce Development Expo (TBD)
9. Airfield Painting Project Update
10. Bringing the Arts Barnstable Program to the Airport
11. FAA Cable Project Update

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Barnstable Municipal Airport Commission

John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner; James DellaMorte  
Commissioner

## **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.