



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, November 5, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski, Bierwirth)
- Review & Approve minutes of September 3, 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:

IN1119-01- Review and Discuss Easements for Various Properties to MassDOT Highway Division and the Town of Barnstable

IN1119-02 – Review and Discuss Request for Qualifications (RFQ) for Airport Marketing

IN1119-03 – Review and Discuss Business Plan Progress

IN1119-04 – Review and Discuss Café Disposition

IN1109-05 - Review and Discuss Lease Agreement by and Between Barnstable Municipal Airport and Hyannis Air Service LLC for Lease of the Hotshot Deicing Unit

UPDATES:

1. Financial Overview
2. CIP Updates and Next Steps
3. Airport Rates & Charges
4. PFOS/Public Involvement Plan
5. Upcoming Events
 - a. November 2 – EAA Young Eagles Flight Program
6. Airport Master Plan Update
7. Airport Business Plan Update
8. Cape Air Rooftop Solar Array Update
9. RFP Land Development Update
10. ARFF/SRE Roof Replacement Update
11. FBO Phase I Improvements
12. Flying Club – Cape Cod Aero Club

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.

Barnstable Municipal Airport Commission

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