



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, January 5, 2020
10:30 AM**

Join Zoom Meeting
<https://zoom.us/j/94783532455>

Meeting ID: 947 8353 2455
One tap mobile
+16468769923,,94783532455# US (New York)
+13017158592,,94783532455# US (Washington D.C)

Dial by your location
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington D.C)
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+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
888 475 4499 US Toll-free
877 853 5257 US Toll-free

Meeting ID: 947 8353 2455
Find your local number: <https://zoom.us/u/acldy49cRF>

- Call meeting to order
- Roll Call (Young, Bierwirth)
- Review & Approve minutes of the December 1, 2020 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

COM0121-01 – Discuss Airport Developed Electric Vehicle Charging Stations

Updates:

- Airport Finances Update
- CARES Act Projects
 - Upcoming Amendment & SOW from Fennick and McCredie for:
 - Replacement of T-hangar,
 - Fleet Hangar Door Replacement
- Airport Tree Clearing Project
 - No Update – Spring reseeding

Barnstable Municipal Airport Commission
John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Wendy Bierwirth, Commissioner;
John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner

- PFOS/Public Involvement Plan & Update
 - Extension request for reporting and analysis due to lab analysis (COVID delays)
 - December 17 presentation to the Airport Commission
 - See above
 - Town Council Presentation TBD
- ARFF/SRE Roof Replacement Update –
 - Completion within two weeks anticipated
- Airport Master Plan Update
- FY2022 Budget – Planning underway
 - Present at February meetings
- Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort
- Rebranding
 - Terminal name to celebrate 90th Anniversary for Boardman/Polando Flight (date?)
 - Website modifications – see above
 -

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.