



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, September 25, 2018

Meeting to be held in the Airport Conference Room at 4:00 PM

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Minutes of the previous meetings:**
None
4. **Public Comment**
5. **Commissioners Response to Public Comment**
6. **Report from Sub-Committees**
 - **Finance** (*Commissioners Cobb, DellaMorte, Berlandi*)
 - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski, Weill*)

AGENDA

7. **Old Business**
 - BMA0618-01 – Approval of New England Aircraft Detailing License Agreement**
 - BMA0718-06 – Discussion of Review of BMAC Rules & Procedures**
8. **New Business:**
 - BMA0918-02 – Approval of Heritage Turbines Access Agreement**
9. **Report of Special Committees**
 - Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Airport Manager's Report
 - Situational Report
10. **Announcements** – Commissioner's Comments
11. Matters not reasonably anticipated by the Chair
12. **Adjournment** – Next Meeting, October 16, 2018

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.

AGENDA ITEMS

BMA0618-01 – Approval of New England Aircraft Detailing License Agreement

MOTION to approve an annual License Agreement for New England Aircraft Detailing to provide aircraft interior and exterior cleaning services at various locations at the Barnstable Municipal Airport on an as needed basis. **SPONSOR:** Finance Subcommittee (**May be acted upon**) (**Tabled**)

BMA0718-06 – Discussion of Review of BMAC Rules & Procedures

BMA0818-03 – Approval of Heritage Turbines Access Agreement

MOTION to approve the annual Aviation Related Off-airport Access and Land Use Agreement between Heritage Turbines and the Barnstable Municipal Airport in the amount of \$1,500.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)