



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, October 20, 2009

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

September 15, 2009

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Megathlin, O'Brien, Persuitte*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Terminal Building** (*Commissioners Santos, Megathlin, O'Brien*)

AGENDA

6. Unfinished Business

BMA0909-01 – Hyannis Air Service, Inc. Proposed Lease Amendment

7. New Business

BMA1009-01 – Café' at the Airport Tenant at Will Lease Amendment Approval

8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, November 17, 2009

Agenda Items:

BMA0909-01 – Hyannis Air Service, Inc. Proposed Lease Amendment

MOTION to go into executive session under provision three of Chapter 39, Section 23B of the Open Meeting Laws which relates to the discussion of strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; and provision six of Chapter 39, Section 23B of the Open Meeting Laws which relates to the consideration of the purchase, exchange, lease, or value of real property if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. **SPONSOR:** Infrastructure Subcommittee

BMA1009-01 – Café' at the Airport Tenant at Will Lease Amendment Approval

MOTION to accept the recommendation of the Infrastructure Subcommittee to approve the Tenant at Will Lease Extension for the Cafe' at the Airport effective January 1, 2010 at the existing cost per square foot with annual CPI increases. The Lease Extension has been approved as to form by Airport Legal Counsel. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)