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(clock in stamp)  
TOWN CLERK  
BARNSTABLE, MASS

## TOWN OF BARNSTABLE

2011 APR 14 AM 11:53

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS  
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

### NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION

Barnstable Municipal Airport Commission- Special Meeting

DATE OF MEETING: Tuesday, April 19, 2011

Check below which one applies

The Clerk's office has this meeting date already posted  X

This is a special meeting which has not been posted \_\_\_\_\_

TIME: 4:00 PM

PLACE: Airport Gourley Conference Room

### TOPICS TO BE DISCUSSED:

1. Call to Order & Roll Call
2. Minutes of the previous meeting  
March 22, 2011  
April 12, 2011
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
  - Finance (Commissioners Pursitte, O'Brien, Dunning)
  - Infrastructure (Commissioners Griffin, Dunning, Luzietti)
  - Construction (Commissioners Megathlin, O'Brien, Luzietti, Santos)

### AGENDA

6. Unfinished Business
  - BMA0211-04 - Approval of Hyannis Air Service Hangar II Lease
  - BMA0211-02 - Approval of Republic Parking Systems new 10-year Lease
  - BMA0311-03 - Approval of Contract to Lawrence Lynch Co. for Access Road Construction
7. New Business:
  - BMA0411-01 - Approval of Suffolk Construction Company Change Orders
    - ATCT
    - Terminal
  - BMA0411-02 - Approval of Modification to FY2012 Operating Budget
8. Report of Special Committees
  - Noise Report
  - Yarmouth Representative Comments
  - Airport Manager's Report
9. Announcements - Commissioner's Comments
10. Adjournment - Next Meeting, May 17, 2011

Please Note: The list of matters, are those reasonably anticipated by the Commission 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 Council may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITHOUT FURTHER NOTICE.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal