



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, June 21, 2016

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - April 19, 2016
 - May 17, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

AGENDA

7. Old Business

None

8. New Business:

BMA0616-01 –Approval of early termination of the land lease with Airline Realty Trust for 550 Barnstable Road, Hyannis, MA and approval of early termination of land lease with Hangar 51 LLC for 560 Barnstable Road, Hyannis, MA

BMA0616-02 –Approval of new 20 year (10+5+5) land lease with Airline Realty Trust for 550 Barnstable Road, Hyannis, MA and approval of new 20 year (10+5+5) land lease with Hangar 51 LLC for 560 Barnstable Road, Hyannis, MA

BMA0616-03 –Approval of new sublease agreement between Airline Realty Trust and Allies Air LLC for 550 Barnstable Road, Hyannis, MA and approval of new sublease agreement between Hangar 51 LLC and Allies Air LLC for 560 Barnstable Road, Hyannis, MA

BMA0616-04 – Approval of new 10 year (5+5) Terminal Lease agreement with Island Shuttle, Inc.

BMA0616-05 – Approval of new 10 year (5+5) Terminal Lease agreement with Rectrix Aviation Inc.

BMA0616-06 – Annual Election of Officers

9. Report of Special Committees

- Noise Report (July, October, January, April)
- Air Service Development Update - Postponed
- Yarmouth Representative Comments
- Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. Adjournment – Next Meeting, July 19, 2016

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

BMA0616-01 –Approval of early termination of the land lease with Airline Realty Trust for 550 Barnstable Road, Hyannis, MA and approval of early termination of land lease with Hangar 51 LLC for 560 Barnstable Road, Hyannis, MA

MOTION to approve the early termination of the land lease for property located at 550 Barnstable Road, Hyannis, MA between Airline Realty Trust and the Barnstable Municipal Airport with an expiration date of August 31, 2018 and the land lease for property located at 560 Barnstable Road, Hyannis, MA between Hangar 51 LLC and the Barnstable Municipal Airport with an expiration date of July 31, 2022 for the purpose of executing new leases.

SPONSOR: Finance Subcommittee (**May be acted upon**)

BMA0616-02 –Approval of new 20 year (10+5+5) land lease with Airline Realty Trust for 550 Barnstable Road, Hyannis, MA and approval of new 20 year (10+5+5) land lease with Hangar 51 LLC for 560 Barnstable Road, Hyannis, MA

MOTION to approve the new 20 year land leases (10 year with two 5 year options to renew) between Airline Realty Trust, 550 Barnstable Road, Hyannis, MA, and the Barnstable Municipal Airport and Hangar 51 LLC, 560 Barnstable Road, Hyannis, MA, and the Barnstable Municipal Airport commencing on June 21, 2016. These new leases reflect the current rate of \$.46/square foot. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0616-03 –Approval of new sublease agreement between Airline Realty Trust and Allies Air LLC for 550 Barnstable Road, Hyannis, MA and approval of new sublease agreement between Hangar 51 LLC and Allies Air LLC for 560 Barnstable Road, Hyannis, MA

MOTION to approve the new sublease agreement between Airline Realty Trust and Allies Air LLC for 550 Barnstable Road, Hyannis, MA and the new sublease agreement between Hangar 51 LLC and Allies Air LLC for 560 Barnstable Road, Hyannis, MA. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0616-04 – Approval of new 10 year (5+5) Terminal Lease agreement with Island Shuttle, Inc.

MOTION to approve the new 10 year (5 year with one 5 year option to renew) Terminal Space Lease Agreement between the Barnstable Municipal Airport and Island Shuttle, Inc. for the purpose of conducting commuter air service in conjunction with the Air Service Incentive Program 2 effective June 21, 2016. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0616-05 – Approval of new 10 year (5+5) Terminal Lease agreement with Rectrix Aviation Inc.

MOTION to approve the new 10 year (5 year with one 5 year option to renew) Terminal Space Lease Agreement between the Barnstable Municipal Airport and Rectrix Aviation Inc. for the purpose of conducting commuter air service in conjunction with the Air Service Incentive Program 2 effective June 21, 2016. **SPONSOR:** Finance Subcommittee (**May be acted upon**)