



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, April 16, 2019

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:**
 - March 19,, 2019
 - March 19, 2019 Executive Session (Not for release)
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
 - **Finance** (*Commissioners DellaMorte, Berlandi, Weill*)
 - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski, Cobb*)

AGENDA

8. **Old Business**
 - None
9. **New Business:**
 - BMA0419-01 – Approval of Fuel Pricing Agreement between the Barnstable Municipal Airport and GAMA Aviation LLC for the purchase of Jet Fuel**
10. **EXECUTIVE SESSION:**
 - Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement and Lease between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC and to conduct a strategy session in regards to the Federal Aviation regulation (FAR) Part 13, FAA Investigative and Enforcement Procedures between the Barnstable Municipal Airport Commission and RECTRIX COMMERCIAL AVIATION SERVICES, INC.**
11. **Report of Special Committees**
 - Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Airport Manager's Report
 - WS Landing at Hyannis LLC Update (executive session)
 - Financial Overview
 - RFP Land Development Update
 - Airport Rates & Charges Study
 - JumpStart Update
 - Master Plan Update
 - Business Plan Update
 - Upcoming Events
 - Economic Impact Study
12. **Announcements – Commissioner's Comments**

13. Matters not reasonably anticipated by the Chair

14. **Adjournment** – Next Meeting, May 28, 2019

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

BMA0419-01 – Approval of Fuel Pricing Agreement between the Barnstable Municipal Airport and GAMA Aviation LLC for the purchase of Jet Fuel

MOTION to Approve the Annual Fuel Price Agreement between the Barnstable Municipal Airport and GAMA Aviation LLC according to the guidelines of the October 2017 Barnstable Municipal Airport (HYA) Jet Fuel Discount Program.. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

EXECUTIVE SESSION

As Chair of the Airport Commission, I move to go into Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement and Lease between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC. For airport owned property located at 790 Iyannough Road/Route 132 Hyannis, MA. I declare that an open meeting may have a detrimental effect on the negotiating position of the Airport. Also to conduct a strategy session in regards to the Federal Aviation Regulation (FAR) Part 13, FAA Investigative and Enforcement Procedures between the Barnstable Municipal Airport Commission and RECTRIX COMMERCIAL AVIATION SERVICES, INC. I declare that an open meeting may have a detrimental effect on the litigating position of the Airport. The meeting will not reconvene in open session after the Executive Session.