



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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Katie R. Servis, Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, June 18, 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 Executive Session (Not for release)
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
 - **Finance** (*Commissioners DellaMorte, Weill*)
 - **Infrastructure & Marketing** (*Commissioners Young, Lesinski*)

AGENDA

8. Old Business

BMA0519-06 – Presentation of the Jump Start Experience

BMA0519-07 – Presentation and Discussion of the Draft Airport Rates & Charges

9. New Business:

BMA0619-01 – Approval of Amendment #1 by and between the Barnstable Municipal Airport Commission and Cape Cod Coffee LLC.

BMA0619-02 – Annual Airport Inspection Presentation

BMA0619-03 – Annual Election of Airport Commission Officers

10. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

11. Announcements – Commissioner's Comments

12. Matters not reasonably anticipated by the Chair

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

13. Adjournment – Next Meeting, July 16, 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

BMA0519-06 – Presentation of the Jump Start Experience

BMA0519-07 – Presentation and Discussion of the Draft Airport Rates & Charges

BMA0619-01 – Approval of Amendment #1 by and between the Barnstable Municipal Airport Commission and Cape Cod Coffee LLC.

MOTION to approve LEASE AMENDMENT #1 by and between the Barnstable Municipal Airport Commission and Cape Cod Coffee LLC to modify the monthly lease payment effective July1, 2019.

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

BMA0619-02 – Annual Airport Inspection Presentation

BMA0619-03 – Annual Election of Airport Commission Officers

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. The meeting will not reconvene in open session after the Executive Session.