



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, July 30, 2019**

Meeting to be held in the Cape Cod Coffee Cafe at 4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:**
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**
  - BMA0619-01 – Approval of Amendment #1 by and between the Barnstable Municipal Airport Commission and Cape Cod Coffee LLC. (tabled)**
9. **New Business:**
  - BMA0719-01 – Annual Airport Security Inspection Presentation**
  - BMA0719-02 – Approval of Renewal of the Discount Fuel Contract for FY2020 by and between the Barnstable Municipal Airport and NetJets**
  - BMA0719-03 – Approval of the Agreement by and between the TOWN OF BARNSTABLE, acting by and through the Barnstable Municipal Airport Commission (the “Airport”), and WS Landing at Hyannis LLC (the “Developer”) for certain property located at 790 Iyannough Road/Route 132 in Hyannis, Massachusetts, commonly known as Capetown Plaza.**
10. **Report of Special Committees**
  - Noise Report (July, October, January, April) (July report in packet)
  - Yarmouth Representative Comments
  - Airport Manager’s Report (July report in packet)
11. **Announcements – Commissioner’s Comments**
12. **Matters not reasonably anticipated by the Chair**
13. **Adjournment – Next Meeting, August 20, 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**

**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 July 1, 2019.

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

**BMA0719-01 –Annual Airport Security Inspection Presentation**

**BMA0719-02 – Approval of Renewal of the Discount Fuel Contract for FY2020 by and between the Barnstable Municipal Airport and NetJets**

**MOTION** to approve the renewal of the Discount Fuel Pricing Agreement effective July 1, 2019 by and between the Barnstable Municipal Airport and NetJets Services, Inc. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0719-03 – Approval of the Agreement by and between the TOWN OF BARNSTABLE, acting by and through the Barnstable Municipal Airport Commission (the “Airport”), and WS Landing at Hyannis LLC (the “Developer”) for certain property located at 790 Iyannough Road/Route 132 in Hyannis, Massachusetts, commonly known as Capetown Plaza.**

**MOTION** to approve the Agreement by and between the Town of Barnstable acting by and through the Barnstable Municipal Airport Commission and WS Landing at Hyannis LLC for certain property located at 790 Iyannough Road/Route 132 in Hyannis, Massachusetts, commonly known as Capetown Plaza.

**SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)