



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
 480 BARNSTABLE ROAD, 2ND FLOOR  
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R.W. "Bud" Breault, Jr., Airport Manager  
 Frank Sanchez, Jr., Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**MINUTES OF THE SPECIAL SESSION**  
**Friday, November 20, 2009**

Barnstable Municipal  
 Airport Commission:

Daniel W. Santos, P.E.  
 Chairman

Donald E. Megathlin,  
 Vice Chairman

Robert L. O'Brien,  
 Commissioner, Clerk

John T. Griffin, Jr.,  
 Commissioner

Michael A. Dunning,  
 Commissioner

Ronald Persuitte,  
 Commissioner

Timothy R. Luziatti,  
 Commissioner

**Commissioners Present:**

Daniel W. Santos P.E, Chairman, Donald E. Megathlin ,Vice Chairman, Robert L. O'Brien, Clerk, John T. Griffin, Jr., Michael A. Dunning, Timothy R. Luziatti, and Ronald Persuitte. The meeting was held at the Barnstable Municipal Airport in the Gourley Conference Room, 480 Barnstable Rd., Hyannis, MA.

**Commissioners Absent:**

None

**Airport Staff Present:**

Roland W. Breault, Jr., Airport Manager; Frank Sanchez, Assistant Airport Manager; and Suzanne Kennedy, Executive Assistant to the Airport Manager

**Call To Order:**

The special meeting of the Barnstable Municipal Airport Commission was called to order at 10:05 a.m. Attendance roll call was taken.

**Minutes of the previous meetings:**

Chairman Santos moved to approve, but not release, the Executive Session minutes of the October 20, 2009 Airport Commission Meeting. This was seconded and unanimously approved.

Chairman Santos called for a motion to go into executive session under provision three of Chapter 39, Section 23B of the Open Meeting Laws which relates to the discussion of strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; and provision six of Chapter 39, Section 23B of the Open Meeting Laws which relates to the consideration of the purchase, exchange, lease, or value of real property if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. The motion was made and seconded, and a roll call vote was taken to go into executive session at 10:08 a.m.

|         |     |           |     |
|---------|-----|-----------|-----|
| Santos  | yes | Megathlin | ye  |
| O'Brien | yes | Dunning   | yes |
| Griffin | yes | Persuitte | yes |
| Luzetti | yes |           |     |

Having no further issues to discuss, a motion was duly made and seconded to adjourn the Executive Session and reconvene into Regular Session at 11:21 a.m. The Roll was called:

|          |     |           |     |
|----------|-----|-----------|-----|
| Santos   | Yes | Megathlin | Yes |
| O'Brien  | Yes | Dunning   | Yes |
| Griffin  | Yes | Persuitte | Yes |
| Luziatti | Yes |           |     |

The Regular Session of the Barnstable Municipal Airport Commission reconvened at 11:21 a.m.

**Adjournment:**

Upon Motion duly made and seconded, it was voted to adjourn the meeting at 11:22 a.m.

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DANIEL W. SANTOS, CHAIRMAN