



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601



Office: 508-775-2020  
Fax: 508-775-0453

Katie R. Servis, Airport Manager  
Matthew T. Elia, Assistant Airport Manager

**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, May 7<sup>th</sup>, 2019**  
**Airport Conference Room 8:30 A.M.**

Barnstable Municipal  
Airport Commission:

John T. Griffin, Jr.,  
Chairman

Stephen P. Cobb,  
Vice Chairman

James DellaMorte,  
Clerk

Elizabeth Young,  
Commissioner

Zachary Lesinski,  
Commissioner

Joseph J. Berlandi,  
Commissioner

Norman E. Weill,  
Commissioner

Call Meeting to Order

Roll Call (DellaMorte, Weill)

Review and approve *February 5<sup>th</sup>, 2019, February 14<sup>th</sup>, 2019 Special, February 14<sup>th</sup>, 2019 Executive Session, & March 5<sup>th</sup>, 2019* Finance Subcommittee meeting minutes.

**NEW BUSINESS:**

F0519-01 Review and Approve LEASE AMENDMENT #5 by and between the Town of Barnstable, acting through its Airport Commission, and Ross Rectrix Holdings, LLC. for a ground lease dated August 20, 2002, with amendments, and as modified, to add an additional parcel of land containing 47,350 square feet described as Parcel D entitled "Lease Plan Aircraft Parking Ramp Parcel "D" Exhibit "E" Barnstable Municipal Airport Barnstable, Massachusetts" dated 3-11-2017 to be used annually as an aircraft parking apron.

F0519-02 Review and Approve LEASE AMENDMENT #2 by and between the Town of Barnstable, acting through its Airport Commission, and Hyannis Air Service, Inc. d.b.a. Cape Air/Nantucket Air for a ground lease fully executed on August 24, 2010 with amendments, and as modified, to fully build out the rooftop solar array system.

F0519-03 Present and discuss the Barnstable Municipal Airport Business Plan and the 12-month action plan.

**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.

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Lease between the Barnstable Municipal Airport Commission and Ross Rectrix Holdings, LLC.

**OLD BUSINESS:**

None

**UPDATES:**

- Financial Overview
- RFP Land Development Update
- Airport Rates & Charges Study
- Economic Impact Study
- **Airfield Painting Project**

Please Note: The list of matters, are those reasonably anticipated by the Commission 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.