



**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

Barnstable Municipal  
Airport Commission:

John T. Griffin, Jr.,  
Chairman

James DellaMorte,  
Clerk

Elizabeth Young,  
Commissioner

Zachary Lesinski,  
Commissioner

Norman E., Weill,  
Commissioner

Vacant,  
Commissioner

Vacant,  
Commissioner

**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, June 11<sup>th</sup>, 2019**  
**Airport Conference Room 8:30 A.M.**

Call Meeting to Order

Roll Call (DellaMorte, Weill)

*Review and approve May 7<sup>th</sup>, 2019; May 7<sup>th</sup>, 2019 Executive Session & February 14<sup>th</sup>, 2019 Executive Session Finance Subcommittee meeting minutes.*

**NEW BUSINESS:**

None

**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
- 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.

## **EXECUTIVE SESSION LANGUAGE:**

As Chair of the Finance Subcommittee, 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. I declare that an open meeting may have a detrimental effect on the negotiating position of the Airport.

Also, to conduct a strategy session for the Lease between the Barnstable Municipal Airport Commission and Ross Rectrix Holdings, LLC. 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