



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal  
Airport Commission:

Ronald Persuitte,  
Chairman

John T. Griffin, Jr.,  
Vice Chairman

Robert L. O'Brien,  
Clerk

Michael A. Dunning,  
Commissioner

Timothy R. Luzietti,  
Commissioner

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

**BARNSTABLE MUNICIPAL AIRPORT**  
**INFRASTRUCTURE & MARKETING SUB-COMMITTEE**  
**MEETING AGENDA**

**Wednesday, April 6 2016**  
**9:00 AM**

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of February 16<sup>th</sup>, 2016 and March 9, 2016.

**UNFINISHED BUSINESS:**

**IN0116-01 – Cape Air new Tenant-at-will Terminal Lease for Temporary Freight Operations**

**IN0116-02 – Rectrix Aviation Inc. Terminal Lease for Commuter Air Service**

**NEW BUSINESS:**

**IN0416-01 – Possible Presentation by Jeff Myers – Marketing**

**IN0416-02 – Discussion Regarding Possible Withdrawal of Application for Development Agreement with the Cape Cod Commission**

**PENDING BUSINESS:**

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- Development Agreement Update
- Taxiway C Construction
- Air Service Development and Marketing Update
- Budget Car Rental Wash Rack Lot
- Airport Deicing Program?
- Island Airlines Update
- Runway 15/33
- Open Meeting Law Update
- Status of Constant Contact-Jet Fuel Marketing
- Ten Year Financial Forecast

**Adjourn Meeting**

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.