

# BARNSTABLE MUNICIPAL AIRPORT

## **BOARDMAN-POLANDO FIELD**



HYANNIS, MA 02601

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R.W. "Bud" Breault, Jr., Airport Manager Katie R. Servis, Assistant Airport Manager

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Barnstable Municipal Airport Commission:

John T. Griffin, Jr., Chairman

Mary F. Smith, Vice Chairman

Stephen P. Cobb, Clerk

Elizabeth Young, Commissioner

James DellaMorte, Commissioner

Zachary Lesinski, Commissioner

Joseph J. Berlandi, Commissioner BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, June 12, 2018

4:15 PM

- Call meeting to order
- Roll Call (Smith, Young, Lesinski)
- Review & Approve minutes of May 1, 2018 Infrastructure & Marketing Subcommittee.

#### **UNFINISHED BUSINESS:**

IN0518-01 - Revisit Rectrix Land Lease Amendment No. 5 for additional ramp space

### **NEW BUSINESS:**

IN0618-02 - Review and Approve Car Rental Leases

IN0618-03 - Review and Approve Cape Air Terminal Lease

IN0618-03 – Review and Approve Adopt-A-Spot Request for 499 Jyannough Road

#### **UPDATES:**

- 1. Incompatible Land Use Properties
- 2. Air Service Development and Marketing Update
  - 1. Events
  - 2. Airlines
  - 3. JetBlue
  - 4. Contour
  - 5. Marketing Workshop
    - 1. Finalize Goals/Actions
    - 2. Set up Tenant Meeting
- 3. Air Freight/Cargo Operations
- 4. MassDOT Projects (June 30 deadline)
  - 1. Hangar II Drainage Improvements
  - 2. Café Patio & Door Addition
  - 3. ARFF/SRE Bay Door Replacement
  - 4. Forestry Mulcher
  - 5. Airfield Painting
- 5. Minimum Standards
- 6. Legislative Update September
- 7. Website Update
- 8. KMart Request for Proposal Evaluation Committee
- 9. Discover Barnstable August 23, 2018 4:30-5:30

**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.