



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, July 2, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski)
- Review & Approve minutes of June 11th, 2019 Infrastructure & Marketing Subcommittee meeting.

UNFINISHED BUSINESS:

IN0319-01 – Discussion of Future Tank Development at the Airport's Fuel Farm on the North Ramp

NEW BUSINESS:

IN0719-01 –

UPDATES:

1. Cape Air Charging Station Update
2. RFP Land Development Update
 - a. FAA Land Release Necessary
 - b. CPO Received draft lease to attach to priority 1 parcel
3. WS Landing at Hyannis LLC Update
4. Financial Overview
5. Events
 - a. June 15 - FAAS Team Meeting "Surviving and Thriving"
 - b. July 15 - Discover Barnstable Bismore Park (June meetings to discuss with tenants)
 - c. July 31 - Discover Barnstable Overlook Area (June meetings to discuss with tenants)
 - d. August 9 - FAAS Team Meeting
 - e. September 12 - FAAS Team Meeting
 - f. Wings of Freedom - no NE states listed this year
 - g. October 3-6 – EAA B-17 Tour and Young Eagles Event
6. Airfield Painting Project
 - a. Project start date prior to June 30, 2019
7. Bringing the Arts Barnstable Program to the Airport
8. FAA Cable Project

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.