



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**

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R.W. "Bud" Breault, Jr., Airport Manager
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION
SPECIAL MEETING**

Friday, November 20, 2009

Meeting to be held in the Edwin Gourley Conference Center at 10:00 A.M.

1. Call to Order & Roll Call

AGENDA

2. Unfinished Business

**BMA0909-01 – Hyannis Air Service, Inc. Proposed Lease Amendment
(may require executive session)**

3. Adjournment.

Agenda Item:

MOTION to go into executive session under provision three of Chapter 39, Section 23B of the Open Meeting Laws which relates to the discussion of strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; and provision six of Chapter 39, Section 23B of the Open Meeting Laws which relates to the consideration of the purchase, exchange, lease, or value of real property if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. **SPONSOR:** Infrastructure Subcommittee