



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
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Katie R. Servis, Airport Manager  
Matthew T. Elia, Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, February 19, 2019**

Meeting to be held in the Airport Conference Room at 4:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:**  
January 29, 2019
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
  - **Finance** (*Commissioners Cobb, DellaMorte, Berlandi*)
  - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski, Weill*)

**AGENDA**

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8. **Old Business**  
None
9. **New Business:**  
**BMA0219-01 - Approve Supplemental Appropriation Order to the FY2019 Operating Budget in the amount of \$765,000 for submission to the Town Council**  
  
**BMA0219-02- Approve Sublease Agreement between MAJ Commercial Realty LLC (Ideal Floor Covering) and MEWSS LLC**
10. **EXECUTIVE SESSION:**  
**Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC**
10. **Report of Special Committees**
  - Noise Report (July, October, January, April)
  - Yarmouth Representative Comments
  - Airport Manager's Report
    - Situational Report
    - Business Plan Update
11. **Announcements** – Commissioner's Comments
12. Matters not reasonably anticipated by the Chair
13. **Adjournment** – Next Meeting, March 19, 2019

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.

## AGENDA ITEMS

**BMA0219-01 Approve Supplemental Appropriation Order to the FY2019 Operating Budget in the amount of \$765,000 for submission to the Town Council**

**MOTION to Approve the SPONSOR: Finance Subcommittee (May be acted upon)**

**BMA0219-02– Approve Sublease Agreement between MAJ Commercial Realty LLC (Ideal Floor Covering) and MEWSS LLC**

**SPONSOR: Finance Subcommittee (May be acted upon)**

### **EXECUTIVE SESSION**

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 between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC. For airport owned property located at 790 Iyannough Road/Route 132 Hyannis, MA. I declare that an open meeting may have a detrimental effect on the litigating position of the Airport, the meeting will reconvene in open session after the Executive Session.