



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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Katie R. Servis, Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, May 28, 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:
 - March 19, 2019
 - March 19, 2019 Executive Session (Not for release)
5. Public Comment
6. Commissioners Response to Public Comment
7. Report from Sub-Committees
 - Finance (*Commissioners DellaMorte, Berlandi, Weill*)
 - Infrastructure & Marketing (*Commissioners, Young, Lesinski, Cobb*)

AGENDA

8. Old Business

None

EXECUTIVE SESSION:

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement and Lease between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC

9. New Business:

BMA0519-01 – Conceptual approval of the Agreement between the Town of Barnstable, acting through the Barnstable Municipal Airport Commission, and WS Landing at Hyannis LLC

BMA0519-02 – Approval of Lease Amendment #5 to the ground lease dated August 20, 2002, with amendments and as modified, between the Barnstable Municipal Airport and Ross Rectrix Holdings, LLC for an additional parcel for an aircraft parking apron

BMA0519-03 – Approval of Lease Amendment #2 to the ground lease dated August 24, 2010 with amendments, and as modified, between the Barnstable Municipal Airport and Hyannis Air Service, Inc. d.b.a. Cape Air/Nantucket Air to fully build out the rooftop solar array system.

BMA0519-04 – Approval of the 3-year On-call Airport Pavement Marking Project Request for Proposal

BMA0519-05 – Presentation and Discussion of the Barnstable Municipal Airport Business Plan and the 12-month Action Plan

BMA0519-06 – Presentation and Discussion of the Jump Start Program

BMA0519-07 – Presentation and Discussion of the Draft Airport Rates & Charges

BMA0519-08 – Annual Nomination of Airport Commission Officers

10. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report
 - Charging Station Update
 - Upcoming Events
 - Master Plan Update
 - RFP Land Development Update

11. Announcements – Commissioner's Comments

- Airport Manager's Annual Review-distribution of packets (due to Chair by Friday June 7th)

12. Matters not reasonably anticipated by the Chair

13. Adjournment – Next Meeting, June 18, 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

EXECUTIVE SESSION

As Chair of the Airport Commission, I move to go into Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement and Lease 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 negotiating position of the Airport. The meeting will reconvene in open session after the Executive Session.

BMA0519-01 – Conceptual approval of the Agreement between the Town of Barnstable, acting through the Barnstable Municipal Airport Commission, and WS Landing at Hyannis LLC

MOTION to conceptually approve the Agreement between the Town of Barnstable, acting through the Barnstable Municipal Airport Commission, and WS Landing at Hyannis, LLC for the property located at 790 Iyannough Road, Hyannis, MA. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0519-02 – Approval of Lease Amendment #5 to the ground lease dated August 20, 2002, with amendments, and as modified, between the Barnstable Municipal Airport and Ross Rectrix Holdings, LLC for an additional parcel for an aircraft parking apron

MOTION to approve LEASE AMENDMENT #5 to the ground lease dated August 20, 2002, with amendments, and as modified, between the Barnstable Municipal Airport and Ross Rectrix Holdings, LLC to add an additional parcel of land containing 47,350 square feet entitled “Lease Plan Aircraft Parking Ramp Parcel “D” Exhibit “E” Barnstable Municipal Airport Barnstable, Massachusetts” (dated 3-11-2017) to be used annually as an aircraft parking apron. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0519-03 – Approval of Lease Amendment #2 to the ground lease dated August 24, 2010 with amendments, and as modified, between the Barnstable Municipal Airport and Hyannis Air Service, Inc. d.b.a. Cape Air/Nantucket Air to fully build out the rooftop solar array system.

MOTION to approve LEASE AMENDMENT #2 to the ground lease dated August 24, 2010 with amendments, and as modified, between the Barnstable Municipal Airport and Hyannis Air Service, Inc. d.b.a. Cape Air/Nantucket Air to fully build out the rooftop solar array system on the 660 Barnstable Road location. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0519-04 – Approval of the 3-year On-call Airport Pavement Marking Project Request for Proposal

Motion to approve the Request for Proposal for the 3-year On-call Airport Pavement Marking Project. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0519-05 – Presentation and Discussion of the Barnstable Municipal Airport Business Plan and the 12-month Action Plan

BMA0519-06 – Presentation and Discussion of the Jump Start Program

BMA0519-07 – Presentation and Discussion of the Draft Airport Rates & Charges

BMA0519-08 – Annual Nomination of Airport Commission Officers