



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal
Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUB-COMMITTEE
MEETING AGENDA

Wednesday, April 6 2016
9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of February 16th, 2016 and March 9, 2016.

UNFINISHED BUSINESS:

IN0116-01 – Cape Air new Tenant-at-will Terminal Lease for Temporary Freight Operations

IN0116-02 – Rectrix Aviation Inc. Terminal Lease for Commuter Air Service

NEW BUSINESS:

IN0416-01 – Possible Presentation by Jeff Myers – Marketing

IN0416-02 – Discussion Regarding Possible Withdrawal of Application for Development Agreement with the Cape Cod Commission

PENDING BUSINESS:

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- Development Agreement Update
- Taxiway C Construction
- Air Service Development and Marketing Update
- Budget Car Rental Wash Rack Lot
- Airport Deicing Program?
- Island Airlines Update
- Runway 15/33
- Open Meeting Law Update
- Status of Constant Contact-Jet Fuel Marketing
- Ten Year Financial Forecast

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.