



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, September 15, 2009

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

August 18, 2009

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Megathlin, Dunning, Persuitte*)
- **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Persuitte*)
- **Environmental** (*Commissioners Griffin, O'Brien, Luzietti*)
- **Planning & Development** (*Commissioners O'Brien, Griffin, Luzietti*)
- **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)
- **Ad Hoc Subcommittee Committee** (*Commissioners Dunning, Griffin and Luzietti*)

AGENDA

6. Unfinished Business

BMA0809-01 – BMAC Subcommittee Reorganization

7. New Business

BMA0909-01 – Hyannis Air Service, Inc. Presentation of Proposed Lease Amendment

8. Report of Special Committees

- Noise Report
- Yarmouth Representative Report
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, October 20, 2009

Agenda Items:

BMA 0809-01 – BMA Subcommittee Reorganization

MOTION to accept the recommendation of the Subcommittee Ad Hoc Committee to approve two Standing Subcommittees, the Finance Subcommittee and the Infrastructure Subcommittee, to consist of three members each, to be appointed by the BMA Chairman; and to approve the amended Barnstable Municipal Airport Commission Rules & Procedures effective September 15, 2009. **SPONSOR:** Subcommittee Ad Hoc Committee (**May be acted upon**)