



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601

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## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, December 11, 2018

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings:  
November 27, 2018
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners Cobb, DellaMorte, Berlandi*)
  - Infrastructure & Marketing (*Commissioners, Young, Lesinski, Weill*)

### AGENDA

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7. Old Business  
None
  8. New Business:  
BMA1218-01 – Discussion & Approval of the Recommendation of Award for the Developer for the Commercial Property (Capetown Plaza) a/k/a Kmart Plaza  
  
BMA1218-02 – Discussion & Approval of Rectrix Aerodrome Centers Lease assignment to Rectrix-Ross Aviation  
  
BMA1218-03 – Approval of the Hyannis Air Service Collateral Access Agreement for 600 Barnstable Road location
  9. Report of Special Committees
    - Noise Report (July, October, January, April)
    - Yarmouth Representative Comments
    - Airport Manager's Report
      - Situational Report
  10. Announcements – Commissioner's Comments
  11. Matters not reasonably anticipated by the Chair
  12. Adjournment – Next Meeting, January 15, 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.