



# 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:

John T. Griffin, Jr.,  
Chairman

Stephen P. Cobb,  
Vice Chairman

James DellaMorte,  
Clerk

Elizabeth Young,  
Commissioner

Zachary Lesinski,  
Commissioner

Joseph J. Berlandi,  
Commissioner

Norman E. Weill,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT SPECIAL FINANCE SUBCOMMITTEE AGENDA

Tuesday, December 11<sup>th</sup>, 2018  
Conference Room 3:00 P.M.

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

### NEW BUSINESS

F1218-01 Hyannis Air Service Collateral Access Agreement- 600 Barnstable Road.

F1218-02 Review & Discuss Rectrix Aerodrome, Inc.

F1218-03 The Finance Subcommittee may vote to go into Executive Session under G.L. c. 30A §21 (A) to conduct a strategy session for Rectrix Aerodrome, Inc. Lease. **Roll call vote**

### OLD BUSINESS:

F1118-06 Review & Approve Updated Airport Air Carrier Incentive Program.

### UPDATES:

- Airport Manager's Report.
  - Deicing Unit disposition RFP'
  - Ideal Flooring Lease Term
  - Rectrix Development Options.
  - Mobile Fuel Sales Platform.
  - Remote Sensing Access Agreement.
  - Annual Airport Fees.

Please Note: The list of matters, are those reasonably anticipated by the Commission 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.

**MOTION:** Upon a motion duly made and seconded it was to vote to go into Executive Session under G.L.c. 30A §21(A), to conduct a strategy session in preparation for negotiations with Rectrix Aerodrome, Inc., if the Chair declares 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.