



# 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

## FINANCE SUBCOMMITTEE AGENDA

Tuesday, March 5<sup>th</sup>, 2019

Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Weill, Berlandi)

Review and approve February 5<sup>th</sup>, 2019 Regular Session & February 14<sup>th</sup>, 2019 Executive Session Finance Subcommittee meeting minutes.

### NEW BUSINESS

F0319-01 Review and Approve Consent to Assignment & Waiver of Lien between the Airport (the Lessor) and Cape Cod Five Savings Bank (the Lender) for lease with MAJ Commercial Realty LLC (Ideal Floor Covering) for certain Lease Agreement dated August 21, 2018 (as amended) by and between the Airport as landlord and MAJ Commercial Realty LLC for 290 Iyannough Road/Route 132 in Hyannis, MA (the "Lessee").

F0319-02 Review and Approve Consent to Assignment & Waiver of Lien between the Airport (the "Lessor") and South Eastern Economic Development Corporation (the "Lender") for lease with MAJ Commercial Realty LLC (Ideal Floor Covering) for certain Lease Agreement dated August 21, 2018 (as amended) by and between the Airport as landlord and MAJ Commercial Realty LLC for 290 Iyannough Road/Route 132 in Hyannis, MA the "Lessee").

F0319-03 Review and Approve Airport Operating Budget for FY2020 and Project Decision Packages.

### OLD BUSINESS:

### UPDATES:

- WS Landing at Hyannis LLC Update
- Financial Overview
- RFP Land Development Update
- Commissioner Requests for additional information at previous meeting.
  - Airport Rates & Charges Scope of Work.
  - Total projected annual revenue amount collected from land lease.
  - Year to year analysis for the Jet Fuel Updated report with year to year comparison.

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.