

(TIMESTAMP ALL 4 COPIES IN TOWN CLERK'S OFFICE – LEAVE ONE TO FILE FOR OUR RECORDS -ONE TO POST IN TOWN HALL - ONE COPY FOR OUR METING BOOK AND KEEP ONE COPY FOR YOUR FILE).

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS

As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION

Barnstable Municipal Airport Finance Subcommittee

DATE OF MEETING Tuesday, January 15th, 2019 **CANCELATION NOTICE**

Check below which one applies

The Clerk's office has this meeting date already posted **XX**

This is a special meeting which has not been posted

TIME: 8:30 a.m .

PLACE: Airport Conference Room 1ST Floor - 480 Barnstable Road Hyannis MA 02601

TOPICS TO BE DISCUSSED:

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of November 6th, 2018 & December 11th, 2018 Special Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

Roll Call (DellaMorte, Cobb, Berlandi)

NEW BUSINESS

F0119-01 Review and Approve Consent and Amendment to Lease Agreement by and between the Barnstable Municipal Airport Commission (the "Airport"), Rectrix Aerodrome Centers, Inc. ("Assignor") and Ross Rectrix Holdings, LLC ("Assignee") for certain Lease Agreement dated July 2, 2001 by and between the Airport as landlord and Air Cape Cod, LLC as tenant (as amended).

F0119-02 Review and Approve Consent and Amendment to Lease Agreement by and between the Barnstable Municipal Airport Commission (the "Airport"), Rectrix Aerodrome Centers, Inc. ("Assignor") and Ross Rectrix Holdings, LLC ("Assignee") for certain Lease Agreement dated August 20, 2002 by and between the Airport as landlord and Rectrix Aviation, Inc. as tenant (as amended).

F0119-03 Review and Approve Consent and Amendment to Lease Agreement by and between the Barnstable Municipal Airport Commission (the "Airport"), Rectrix Aerodrome Centers, Inc. ("Assignor") and Ross Rectrix Holdings, LLC ("Assignee") for certain Lease Agreement dated June 21, 2016 by and between the Airport as landlord and Rectrix Aviation, Inc. as tenant (as amended).

F0119-04 Review and Approve FY2020-FY2025 Capital Budget and Project Data Sheets.

F0119-05 Review and Approve MassDOT Grant Application for Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000.

F0119-06 Review and Approve Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$200,000 for Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000.

F0119-07 Review and Approve the Agreement between the Barnstable Municipal Airport Commission (the "Airport") and WS Landing at Hyannis, LLC (WS Development) for airport owned property located at 790 Iyannough Road/Route 132 in Hyannis, MA. Agreement is contingent on Town Council approval of a 49-year ground lease term.

F0119-08 Review and Approve MAJ Commercial Realty LLC (Ideal Floor Covering) Lease Amendment 1 for certain Lease Agreement dated August 21, 2018 by and between the Airport as landlord and MAJ Commercial Realty LLC as tenant for 290 Iyannough Road/Route 132 in Hyannis, MA.

F0119-09 Review and Approve Sublease Agreement between MAJ Commercial Realty LLC (Ideal Floor Covering) for certain Lease Agreement dated August 21, 2018 by and between the Airport as landlord and MAJ Commercial Realty LLC as tenant for 290 Iyannough Road/Route 132 in Hyannis, MA and MEWSS LLC.

OLD BUSINESS:

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

UPDATES:

- Airport Manager's Report.
 - Financial Overview
 - Request For Proposal (RFP) Land Development

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.