



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal
Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luziatti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUB-COMMITTEE
AGENDA

Wednesday, January 6, 2016
9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of December 2, 2015

UNFINISHED BUSINESS:

IN0115-01 – Cape Air Revised Solar Car Port Solar Plan and Letter of intent

NEW BUSINESS:

IN0116-01 – Cape Air new Tenant-at-will Terminal Lease for Temporary Freight Operations

IN0116-02 – Rectrix Aviation Inc. Terminal Lease for Commuter Air Service

IN0116-03 – Possible New Commuter Air Service Commuter Program

PENDING BUSINESS:

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- Development Agreement Update
- Taxiway C Construction
- Air Service Development and Marketing Update
- Budget Car Rental Wash Rack Lot
- Airport De-icing program
- Island Airlines Update

Adjourn Meeting

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.