

# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020 Fax: 508-775-0453 R.W. "Bud" Breault, Jr., Airport Manager Katie R. Servis, Assistant Airport Manager

Barnstable Municipal Airport Commission:

John T. Griffin, Jr., Chairman

Timothy R. Luzietti, Vice Chairman

Robert L. O'Brien, Clerk

Mary F. Smith, Commissioner

Stephen P. Cobb, Commissioner

Elizabeth Young, Commissioner

James DellaMorte, Commissioner

# BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING AGENDA Tuesday, March 7, 2017 4:15 PM

- Call meeting to order
- Roll Call (Smith, Young)
- Review & Approve minutes of February 7, 2017 Infrastructure & Marketing Subcommittee.

### **UNFINISHED BUSINESS:**

IN1116-02 –Update on Griffin Avionics failed Septic System at 610 Barnstable Road

## **NEW BUSINESS:**

IN0317-01 – Review and Approve 2017 BMA Air Service Incentive Program III

IN0317-02 - Discuss Potential Terminal Upgrades

IN0317-03 - Discuss 2017 Infrastructure Goals & Objectives

#### **UPDATES:**

- Development of Airport Properties
- Incompatible Land Use Properties
  - 1. Sports Complex
  - 2. Villages at Barnstable Complex
  - 3. Mitchell's Property
  - 4. Dockside Condominiums
  - 5. Airspace Review/Site plan Review
- Development Agreement Update
- Air Service Development and Marketing Update
  - 1. Jump Start 2017 Update
  - 2. OAG Update and Responses
  - 3. JetBlue Update
- > Island Shuttle Update
- Deicing
- Air Freight/Cargo Operations
- Minimum Standards

#### **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.