



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, August 6, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski)
- Review & Approve minutes of May 7, 2019 and June 11, 2019 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

IN0319-01 – Discussion of Future Tank Development at the Airport's Fuel Farm on the North Ramp

NEW BUSINESS:

IN0719-01 – Review & Discuss Leasehold Improvement Plans for the Lease dated July 29, 2010, Article Two, by and between the Barnstable Municipal Airport and Cape Air LLC for Solar Array installation

IN0719-02 – Review & Discuss Aircraft Rescue Fire Fighting (ARFF) Building Roof Repair

IN0719-03 – Review & Discuss Fixed Base Operator (FBO) Office Rehabilitation

UPDATES:

1. Business Plan Progress Update
2. Airport Master Plan Update
3. Airport Facilities Maintenance Plan
4. Cape Air Charging Station Update
5. RFP Land Development Update
6. WS Landing at Hyannis LLC Update
7. Financial Overview
8. Events
 - a. August 1 – August 11 – Barnstable Airport Artist Shanties – Thursday through Sunday
 - b. August 9 - FAAS Team Meeting
 - c. September 12 - FAAS Team Meeting
 - d. September 14 – Electric Vehicle Car Show & Ride
 - e. September 19 – Cape Cod Young Professionals Back to Business Bash
 - f. September 21 – EAA Young Eagles Flight Program
 - g. October 3-6 – EAA B-17 Tour and Young Eagles Event
 - h. October 15 – Workforce Development Expo (TBD)
 - i. November 3 – EAA Young Eagles Flight Program

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.

Barnstable Municipal Airport Commission

John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner; James DellaMorte
Commissioner; Wendy Bierwirth, Commissioner