



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, November 3, 2020
10:30 AM**

Meeting ID: 835 0339 3439
One tap mobile
+13126266799,,83503393439# US (Chicago)
+16465588656,,83503393439# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
Meeting ID: 835 0339 3439

Find your local number: <https://us02web.zoom.us/j/83503393439>

- Call meeting to order
- Roll Call (Young, Bierwirth)
- Review & Approve minutes of the September 1, 2020 and October 6, 2020 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

IN0320-05 - Discussion of the Guidelines for Construction, Alteration and Improvements at the Barnstable Municipal Airport Policy (this includes Green Technologies)

NEW BUSINESS:

IN1120-01 – Review & Discuss FY2021 (CY2021) Airline Incentive Program

Updates:

- Fuel Program Future Workshop
- Airport Tree Clearing Project Update
- PFOS/Public Involvement Plan & Update
- ARFF/SRE Roof Replacement Update
- Airport Master Plan Update
- FY2022 Budget – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
 - Suggest waiting until the Fall 2020 to revisit
- Future Tank Development (Master Plan Alternatives)
- Do not forget:
 - 90th Anniversary for Boardman/Polando Flight (date?)

Barnstable Municipal Airport Commission

John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner;
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner

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;
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner