



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, December 1, 2020
10:30 AM**

Join Zoom Meeting

<https://zoom.us/j/99955637829>

Meeting ID: 999 5563 7829

One tap mobile

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Dial by your location

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888 475 4499 US Toll-free

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- Call meeting to order
- Roll Call (Young, Bierwirth)
- Review & Approve minutes of the November 3, 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)

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

NEW BUSINESS:

None

Updates:

- Airport Finances Update
- Airport Tree Clearing Project
 - No Update – Spring reseeding
- PFOS/Public Involvement Plan & Update

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

- Extension request for reporting and analysis due to lab analysis (COVID delays)
- December 17 presentation to the Airport Commission
- ARFF/SRE Roof Replacement Update
- Airport Master Plan Update
- FY2022 Budget – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort
- Terminal name to celebrate 90th Anniversary for Boardman/Polando Flight (date?)
- Website modifications

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