



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601



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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING
Wednesday, July 6th, 2016
Airport Conference Center 9:00 AM

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Timothy R. Luziotti,
Vice Chairman

Robert L. O'Brien,
Clerk

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Call to Order

9:10 a.m.

Commissioners Present:

Commissioner ~~John T. Griffin, Jr., Commissioner~~ Mary F. Smith, and Commissioner Stephen P. Cobb,
~~Commissioner James DellaMorte~~

Commissioners Not Present:

None

Also, in attendance Commissioner, ~~John T. Griffin, Jr., Commissioner~~, Robert L. O'Brien,
Commissioner, Timothy R. Luziotti, ~~Commissioner, Elizabeth Young~~, and Commissioner, ~~Elizabeth~~
~~Young - James DellaMorte.~~

Airport Staff Present:

Airport Manager, Roland Breault, Jr., Financial Analyst, Mary McDonald

Airport Staff Absent:

Assistant Airport Manager, Katie R. Servis

Public Members Present:

Dominic Stella, Sprung Instant Structures, Inc. and Glenn Harshman, Sprung Instant Structures, Inc.
and Richard Norkus, Maintenance Supervisor.

Agenda of the Day:

The minutes of the May 4th, 2016 Infrastructure & Marketing meeting were not approved and signed.

Unfinished Business:

IN0416-02 – Discussion Regarding Possible Withdrawal of Application for Development

Agreement with the Cape Cod Commission

- No discussion at this time

Action: Tabled

New Business:

IN0716-01-Presentation by SPRUNG on High Performance Fabric Building Solutions.

Dominic Stella, Business Development Manager and Glenn Harshman, Regional Business
Development Manager from SPRUNG Instant Structures, Inc presented to
commissioners a presentation on High Performance Building Solutions. See Attached.

Some key points are as follows:

- Company has been in business since 1887.
- Over 2,000,000 square feet of inventory available for immediate delivery.
- Over 12,000 structures erected in 90 countries world wide.
- Structures will not rust, do not need to be painted, can be insulated, airtight structure, AC and lighting can be added and roll up doors can be installed.

- Structures can be leased or purchased.
- Structures can be installed for Snow Removal Equipment, Emergency Vehicle Storage, Aircraft Hangars, Helicopter Hangars, Air Cargo Logistics, Terminal Passenger Lounges, Baggage Handling, TSA Security Screening and Warehousing.

Action: None at this time.

Pending Business:

- Fuel Farm Design & Construction Project
 - Removal of Old Fuel Farm is tentatively scheduled for July 18th, 2016.
- Development of Airport Properties
 - None
- RVZ Project Update
 - Complete
 - Horsley Witten Group installed PVC posts as height markers to monitor new growth.
- Development Agreement Update
 - Tabled
- Taxiway C Construction
 - Lawrence Lynch installed the P-608 sealant, then painted and installed the thermoplastic markings.
 - June 29th, 2016 FAA Inspected and is complete.
- Air Service Development and Marketing Update:
 - Manager Breault will set up meeting with JetBlue at the end of this season to discuss next ~~year's~~ years business plan.
- Budget Car Rental Wash Rack
 - We have had two individuals show interest in location.
- Island Shuttle Update
 - None
- Runway 15/33
 - ~~The~~ Finance Subcommittee accepted the bid from Lawrence Lynch and the project start date is October 2016.
- Status of Constant Contact – Jet Fuel Marketing
 - None
- E-ALP
 - None

Adjournment: Having no other business to discuss, the meeting was adjourned at 10:02 a.m.

Mary F. Smith~~**John T. Griffin, Jr.**~~, Commissioner
 Infrastructure Subcommittee

 Date