



**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  
Frank Sanchez, Jr., Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**

**Tuesday, November 17, 2009**

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

**1. Call to Order & Roll Call**

**2. Minutes of the previous meeting**

October 20, 2009

**3. Public Comment**

**4. Commissioners Response to Public Comment**

**5. Report from Sub-Committees**

- **Finance** (*Commissioners Megathlin, O'Brien, Persuitte*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Terminal Building** (*Commissioners Santos, Megathlin, O'Brien*)

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**AGENDA**

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**6. Unfinished Business**

**BMA0909-01 – Hyannis Air Service, Inc. Proposed Lease Amendment**  
(may require executive session)

**7. New Business**

**BMA1109-01 – FY 2010-2014 FAA/MAC CIP Approval**

**8. Report of Special Committees**

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

**9. Announcements – Commissioner's Comments**

**10. Adjournment – Next Meeting, December 15, 2009**

**Agenda Items:**

**BMA0909-01 – Hyannis Air Service, Inc. Proposed Lease Amendment**

**MOTION** to go into executive session under provision three of Chapter 39, Section 23B of the Open Meeting Laws which relates to the discussion of strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the governmental body; and provision six of Chapter 39, Section 23B of the Open Meeting Laws which relates to the consideration of the purchase, exchange, lease, or value of real property if such discussions may have a detrimental effect on the negotiating position of the governmental body and a person, firm, or corporation. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. **SPONSOR:** Infrastructure Subcommittee

**BMA1109-01 – FY2010-2014 FAA/MAC CIP Approval**

**MOTION** that the BMA accept and approve the Barnstable Municipal Airport Five Year FAA and MAC CIP dated 10/15/09 for the Fiscal Year 2010 – 2014 period; and to approve the submittal of the Town of Barnstable BMA Five Year CIP for the Fiscal Year 2011-2015 period. The Town of Barnstable CIP is to follow the projects listed on the FAA and MAC CIP as noted, with the following projects to be submitted as Fiscal Year 2010 or Fiscal Year 2011 supplemental projects: ATCT Replacement, GIS Airspace Zone Mapping, Airport Passenger Terminal Replacement, and Airport Access Road Construction. **SPONSOR:** Finance Subcommittee (**May be acted upon**)