



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, June 18, 2012

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure (*Commissioners Griffin, Megathlin, Smith*)
 - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
 - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

AGENDA

6. Unfinished Business

BMA0103-01 – Pain D' Avignon Lease Update

BMA0413-01 – FBO Action Plan Update – RFQ Response Update

7. New Business:

BMA013-01 – Approval of Republic Parking System Inc. Lease Amendment No. 1

BMA0613-01 – Annual Election of Officers for FY 2014

8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Art Jury Report (Bi-annual)
- Airport Manager's Report

9. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, July 16, 2013

Agenda Items

BMA013-01 – Approval of Republic Parking System Inc. Lease Amendment No. 1

MOTION to approve the May 1, 2013 Amendment No. 1 to the Lease Agreement between Republic Parking System, Inc. and the Barnstable Municipal Airport removing approximately 1.1 acres of land known as the Sullivan Lot, effective April 30, 2013. **SPONSOR:** Finance Subcommittee (**May be acted upon**)