



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, November 18, 2014

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

1. Call to Order & Roll Call
2. Minutes of the previous meetings
 - September 16, 2014
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

AGENDA

6. **Old Business**

BMA0914-04 – Update and Discussion on the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 gallons effective September 4, 2014

7. **New Business:**

BMA1114-01 – Review and Approve the FY2016 –FY2020 Five Year BMA CIP Budget

BMA1114-02 – Possible Executive Session to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

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, December 16, 2014

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.

Agenda Items

BMA1114-01 – Review and Approve the FY2016 – FY2020 Five Year BMA CIP Budget

MOTION to approve the FY2016 through FY2020 Barnstable Municipal Airport Capital Improvement Program projects for submittal to the Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1114-02 – Executive Session

MOTION to go into Executive session under G.L. c. 30A section 21(a)(6), to consider the purchase, exchange, lease or value of real property because I (the Chair) declare that an open meeting may have a detrimental effect on the negotiating position of the Airport commission and to reconvene in open session for the sole purpose of adjournment.