



BARNSTABLE MUNICIPAL AIRPORT
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, January 19, 2016

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - November 17, 2015
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

AGENDA

7. Old Business
None

8. New Business:
BMA0116-01 – Cape Air Revised Solar Car Port Plan and Letter of Intent

BMA0116-02 – Revision of Terminal Counter Space Leases

BMA0116-03 – Draft New Commuter Air Service Incentive Program

BMA0116-04 – Renew 1 year Contract for Dan Fortnam – Air Service Development

9. Report of Special Committees
- Noise Report (July, October, January, April)
 - Air Service Development Update
 - Yarmouth Representative Comments
 - Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. Adjournment – Next Meeting, February 16, 2016

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

BMA0116-01 – Cape Air Revised Solar Car Port Plan and Letter of Intent

MOTION to accept the Cape Air proposal for the plan to install a Solar Car Port on the parking area that they lease from BMAC. BMAC will issue a Letter of Intent before January 31, 2016 to that effect; and a lease modification will follow. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0116-02 – Revision of Terminal Counter Space Leases

MOTION to revise the existing Cape Air Terminal Lease for Counter Space and issue a new lease to Rectrix Aviation Inc. for Terminal Counter Space and fees. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0116-04 – Draft New Commuter Air Service Incentive Program

MOTION to approve the new Commuter Air Service Incentive Program forCY2016. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0116-05 – Renew 1 year Contract for Dan Fortnam – Air Service Development

MOTION to approve the second contractual one year option for Marketing for Air Service Development from February 1, 2016 through January 31, 2017 to Daniel Fortnam for a not to exceed total of \$44,500.00. **SPONSOR:** Infrastructure and Marketing Subcommittee (**May be acted upon**)