



# 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:

John T. Griffin, Jr.,  
Chairman

Timothy R. Luzietti,  
Vice Chairman

Robert L. O'Brien,  
Clerk

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUB-COMMITTEE MEETING AGENDA Wednesday, August 3 2016 9:00 AM

- Call meeting to order
- Roll Call (Smith, Cobb, DellaMorte)
- Review & Approve minutes of May 4<sup>th</sup> and July 6, 2016.

### **UNFINISHED BUSINESS:**

**IN0416-02 – Discussion Regarding Possible Withdrawal of Application for Development Agreement with the Cape Cod Commission**

### **NEW BUSINESS:**

**IN0816-01 – Discussion on #280 & #290 Iyannough Road Property**

**IN0816-02 – Discussion on #258 Iyannough Road Property**

### **PENDING BUSINESS:**

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- Development Agreement Update
- Air Service Development and Marketing Update
- Island Shuttle Update
- Runway 15/33
- Open Meeting Law Update
- Status of Constant Contact-Jet Fuel Marketing
- EALP Update
- Rectrix Shuttle Update

### **Adjourn Meeting**

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.