



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal  
Airport Commission:

Ronald Persuitte,  
Chairman

John T. Griffin, Jr.,  
Vice Chairman

Robert L. O'Brien,  
Clerk

Michael A. Dunning,  
Commissioner

Timothy R. Luzietti,  
Commissioner

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUB-COMMITTEE

### AGENDA

Wednesday, July 1, 2015

9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of June 3, 2015

#### **UNFINISHED BUSINESS:**

**IN0615-01 – Steamship Authority Lease Update**

**IN0615-02 – Island Airlines Seasonal Parking Request**

#### **NEW BUSINESS:**

**IN0715-01 – ZBA Hearing for Save-On Gas Station**

#### **PENDING BUSINESS:**

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- East Ramp Access Road Project-Phase I & II
- Development Agreement Update
- Taxiway C Construction
- CCCC Airframe & Power Plant School
- Air Service Development 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.