



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:

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, November 4, 2015

9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of September 2, 2015

UNFINISHED BUSINESS:

IN0915-01 – Update on progress with Café

IN0915-02 – Update Y2017-2021 ACIP/ASMP CIP Program/Draft FY2017-2012 Plan

NEW BUSINESS:

IN1115-01 – Cape Air Solar Presentation

IN1115-02 – Town of Barnstable Parking Lot Solar Carport Plan

IN1115-03 – Proposed Lease for Airport Restaurant

IN1115-04 – Dan Fortnam Air Service Development Update (handout)

PENDING BUSINESS:

- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- Development Agreement Update
- Taxiway C Construction
- Air Service Development and Marketing Update
- Budget Car Rental Wash Rack Lot

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.