



**BARNSTABLE MUNICIPAL AIRPORT
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, September 3, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski, Bierwirth)
- Review & Approve minutes of August 6, 2019 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

IN0319-01 – Discussion of Future Tank Development at the Airport's Fuel Farm on the North Ramp

NEW BUSINESS:

None

UPDATES:

1. Financial Overview
2. CIP Updates and Next Steps
3. RFP Land Development Update
4. Airport Rates & Charges
5. PFOS/Public Involvement Plan
 - a. Request for additional funding
6. Upcoming Events
 - a. September 12 - FAAS Team Meeting
 - b. September 14 – Electric Vehicle Car Show & Ride
 - c. September 19 – Cape Cod Young Professionals Back to Business Bash
 - d. September 21 – EAA Young Eagles Flight Program
 - e. October 3-6 – EAA B-17 Tour and Young Eagles Event
 - f. October 15 – Southeastern Massachusetts Career Fair & Expo (TBD)
 - g. November 3 – EAA Young Eagles Flight Program
7. Airport Master Plan Update
8. Airport Business Plan Update
9. Cape Air Leasehold Improvement (Solar Buildout)

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.