



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, December 3, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski, Bierwirth)
- Review & Approve minutes of November 5, 2019 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

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

IN1119-01 – Review and Discuss Easements for Various Properties to MassDOT Highway Division

NEW BUSINESS:

IN1219-01- Business Plan Update & Presentation

UPDATES:

1. ARFF/SRE Roof Replacement Update
2. FBO Phase I Improvements
3. Airport Master Plan Update
4. Visioning Sessions (October 21/22)
 - a. Inventory Chapter Review
 - b. Planning Advisory Group (PAG) Development
5. Airport Business Plan Update (See Above)
6. Cape Air Rooftop Solar Array Update
7. RFP Land Development Update
8. Financial Update
9. CIP Updates/Next Steps
10. Airport Rates & Charges Update
11. PFOS/Public Involvement Plan & Update
12. Flying Club – Cape Cod Aero Club

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.

Barnstable Municipal Airport Commission

John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner; James DellaMorte, Commissioner; Wendy Bierwirth, Commissioner