



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, January 7, 2019
10:30 AM**

- Call meeting to order
- Roll Call (Young, Lesinski, Bierwirth)
- Review & Approve minutes of December 3, 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:

IN0120-01-Review and Discuss CY2020 Event Planning

IN0120-02 – Review and Discuss Recommendation of Award to the Quotient Group for a three-year on-call Contract for Marketing Services for a Not to Exceed total of \$75,000 over the three year period.

UPDATES:

1. ARFF/SRE Roof Replacement Update
2. FBO Phase I Improvements Update
3. Airport Marketing
 - a. Jump Start 2020
 - i. March 2020 Meeting Planning Discussion
 - ii. April 2020 Meeting Draft Presentation Review
 - iii. May 2020 Meeting Final Presentation Review
4. Airport Master Plan Update
 - a. Visioning Sessions (October 21/22)
 - b. Inventory Chapter Review - Completed
 - c. Planning Advisory Group (PAG) Development – invitations went out 12/31/19
5. Airport Business Plan Update – FY Q3 (March 2020)
6. Cape Air Rooftop Solar Array Update
7. RFP Land Development Update – on hold until reviewed as part of Airport Master Plan Update
8. Financial Update
9. CIP - FY2021 in process – Update/Next Steps
10. Airport Rates & Charges Update (February 2020 Review)
11. PFOS/Public Involvement Plan & 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.

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

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