



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

Barnstable Municipal
Airport Commission:

Daniel W. Santos, P.E.
Chairman

Donald E. Megathlin,
Vice Chairman

Robert L. O'Brien,
Clerk

John T. Griffin, Jr.,
Commissioner

Michael A. Dunning,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luziatti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
INFRASTRUCTURE SUBCOMMITTEE MEETING

Tuesday, July 5, 2011
Edwin Gourley Conference Center 9:30 am

Call to Order

9:40 a.m.

Commissioners Present:

Commissioner John T. Griffin, Jr. and Commissioner Michael A. Dunning

Commissioner Absent:

Commissioner Timothy R. Luziatti

Airport Staff Present:

Airport Manager, Roland Breault, Jr., Assistant Airport Manager, Frank Sanchez, and Executive Assistant to the Airport Manager, Suzanne Kennedy

Public Members Present:

Peter Greaves, Kyle Crowley, and Walt Spokowski, Aero Management

Agenda of the Day:

The minutes of the March 2, 2011 Infrastructure Subcommittee meeting were unanimously approved and signed.

Old Business:

None

New Business:

IN0711-01 – Approve assignment of Silvia & Silvia Lease I & II to Davenport Realty Trust

- This item has been tabled pending information from the new owner.

IN0711-02 – Approve Amendment No. 2 to the Cape Flight Instruction, Inc. Lease to add provisions for Sub-lessee

- This item has been removed as the arrangements with the proposed sub-tenant have ceased.

IN0711-03 – Approve Revised AMA/Marine Lumber Revised Lease Fencing Plan

- Kyle Crowley, Aero Management, showed the current and proposed fence lines on a map.
- Currently Aero Management supply trucks are operating in the AOA to deliver to the lumber yard. All operators need badging and training.
- There are currently three access points to the AOA from Aero Management.
- Aero Management proposed to move the fence line to limit access points to the AOA from three down to one, and to be able to operate outside the AOA.
- Aero Management proposed to remove some trees and construct an access road for BMA operations in the vicinity. 1400 feet of new fencing will be erected.

- This proposed fence line change must be approved by the TSA as it is a permanent change to the fencing.
- Management stated that the N1 Gate must be designed to eventually have a striker for a card reader for future accessibility, and a plan must be provided to Ms. Lounsbury, Noise Abatement/Security Specialist.
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Action: The subcommittee arrived at a consensus to approve this agenda item.

Adjournment: Having no other business to discuss, the meeting was adjourned at 9:55.m.

*John T. Griffin, Jr., Chairman
Infrastructure Subcommittee*

Date