



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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Katie R. Servis, Airport Manager
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, October 22, 2019**

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
Moment of Silence and Water Cannon Salute honoring Jim Griffin Sr.
4. Minutes of the previous meetings:
5. Public Comment
6. Commissioners Response to Public Comment
7. Report from Sub-Committees
 - Finance (*Commissioners DellaMorte, Weil, Bierwirth*)
 - Infrastructure & Marketing (*Commissioners Young, Lesinski, Bierwirth*)

AGENDA

8. Old Business

None

9. New Business:

BMA1019-01 –Approval of Notice of Lease document between the Barnstable Municipal Airport Commission and MAJ Commercial Realty, LLC.

10. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report
 - Updates:
 - Financial Overview
 - CIP Update and Next Steps
 - Airport Rates & Charges
 - PFOS/Public Involvement Plan
 - Prior Events
 - September 19 – CCYP Back to Business Bash
 - September 21 - EAA Young Eagles Flight Program
 - September 27 – HYA Table Top Exercise
 - October 5-6 – EAA B-17 Tour and Young Eagles Event
 - October 15 – Southeastern Massachusetts Career Fair & Expo
 - Upcoming Events
 - November 2 – EAA Young Eagles Flight Program
 - Airport Master Plan Update

- Visioning Sessions (October 21/22)
- Airport Business Plan Update
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update

11. Announcements – Commissioner’s Comments

12. Matters not reasonably anticipated by the Chair

13. Adjournment – Next Meeting, November 19, 2019

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.