



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

Tuesday, December 17, 2019

Meeting to be held in the Airport Conference Room at 1:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Minutes of the previous meetings:
 - November 19, 2019 Regular Session
 - November 19, 2019 Executive Session (approval but not for release)
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

COM1119-05 – Approval of Easements for Various Properties to the MassDOT Highway Division and to the Town of Barnstable

9. New Business

COM1219-01 – Approval of a Temporary License Agreement by and between Barnstable Municipal Airport and the Housing Assistance Corporation (HAC)

COM1219-02 – Business Plan Update & Presentation

10. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

11. Updates:

- ARFF/SRE Roof Replacement Update
- FBO Phase I Improvements Update
- Airport Master Plan Update
- Airport Business Plan Update
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update
- Financial Update
- CIP Update/Next Steps
- Airport Rates & Charges Update
- PFOS/Public Involvement Plan & Update

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

- o Flying Club Addition (Cape Cod Aero Club)
- o Landscaping Disposition (FY2021 Budget)

Executive Session in accordance with G.L. c. 30A, sec. 21(a)(3), to discuss strategy with respect to litigation since a discussion in open session may have a detrimental effect on the litigating position of the Airport Commission.

11. Announcements – Commissioner’s Comments

12. Matters not reasonably anticipated by the Chair

13. Adjournment – Next Meeting, January 21, 2020

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.

AGENDA ITEMS

COM1119-05 – Approval of Easements for Various Properties to the MassDOT Highway Division and to the Town of Barnstable

MOTION to conditionally approve to develop easements for various properties to the MassDOT Highway Division and to the Town of Barnstable. **SPONSOR:** Infrastructure and Marketing Subcommittee (**May be acted upon**)

COM1219-01 – Approval of a Temporary License Agreement by and between Barnstable Municipal Airport and the Housing Assistance Corporation (HAC)

MOTION to conditionally approve to develop easements for various properties to the MassDOT Highway Division and to the Town of Barnstable. **SPONSOR:** Infrastructure and Marketing Subcommittee (**May be acted upon**)

EXECUTIVE SESSION

As Chair of the Airport Commission, I move to go into Executive Session pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation since a discussion in open session may have a detrimental effect on the litigating position of the Airport Commission. The meeting will not reconvene in open session after the Executive Session.