



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, November 17, 2020

Meeting to be held On-line at 4:00 PM - Via link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/83970552800>

Meeting ID: 839 7055 2800

One tap mobile

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 7055 2800

Find your local number: <https://us02web.zoom.us/u/kGUS29omg>

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:
October 20, 2020**
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
 - **Finance** (*Commissioners Weill, Flores, Bailey*)
 - **Infrastructure & Marketing** (*Commissioners Young, Bierwirth*)

AGENDA

8. **Old Business**

None

Barnstable Municipal Airport Commission
John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner;
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner

9. New Business

EXECUTIVE SESSION: Executive Session pursuant to G.L. c. 30A, § 21(a)(6)) to discuss and consider potential lease modifications with Rectrix/Ross Aviation as an open meeting may have a detrimental effect on the negotiating position of the Commission.

COM1120-01 Approval of the Barnstable Municipal Airport Jet A Fuel Pricing Program.

COM1120-02 Approval of the Standard License Agreement by and between Barnstable Municipal Airport and Heritage Turbines, Inc.

COM1120-03 Approval of the Project Change Order in the Amount of \$5,302.00 for the Aircraft Rescue and Firefighting Building Reroofing Project by and between Barnstable Municipal Airport and Capeway Roofing.

COM1120-04 – Business Plan Update FY2021 Q2

COM1120-05 - Approval of the Revised FY2022 Proposed Capital Improvement Plan (CIP)

10. Report of Special Committees

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

Updates:

- Airport Finances Update
- Airport Tree Clearing Project Update
- PFOS/Public Involvement Plan & Update
 - Extension request for reporting and analysis due to lab analysis (COVID delays)
- ARFF/SRE Roof Replacement Update
- Airport Master Plan Update
- FY2022 Budget – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort
- Future Tank Development (Master Plan Alternatives)
- Terminal name to celebrate 90th Anniversary for Boardman/Polando Flight (date?)

11. Announcements – Commissioner's Comments

12. Matters not reasonably anticipated by the Chair

13. Adjournment – Next Meeting, December 15, 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

As Chair of the Airport Commission, I move to go into Executive Session pursuant to G.L. c. 30A, § 21(a)(6) to discuss and consider potential lease modifications with Rectrix/Ross Aviation as an open meeting may have a detrimental effect on the negotiating position of the Commission. The meeting will reconvene in open session after the Executive Session.

COM1120-01 Approval of the Barnstable Municipal Airport Jet A Fuel Pricing Program.
MOTION to approve the Barnstable Municipal Airport Jet A Fuel Pricing Program. **SPONSOR:**
Management (**May be acted upon**)

COM1120-02 Approval of the Standard License Agreement by and between Barnstable Municipal Airport and Heritage Turbines, Inc.
MOTION to approve the one year Airport Access License Agreement effective November 1, 2020 by and between Barnstable Municipal Airport and Heritage Turbines, Inc. in the annual amount of \$1,500.00.
SPONSOR: Management (**May be acted upon**)

COM1120-03 Approval of the Project Change Order in the Amount of \$5,302.00 for the Aircraft Rescue and Firefighting Building Reroofing Project by and between Barnstable Municipal Airport and Capeway Roofing.
MOTION to approve the Change Order No. 1 in the amount of \$5,302.00 for the Aircraft Rescue and Firefighting Building Reroofing Project by and between Barnstable Municipal Airport and Capeway Roofing for the installation of five new exhaust fan hood covers. **SPONSOR:** Management (**May be acted upon**)

COM1120-04 – Business Plan Update FY2021 Q2

COM1120-05 - Approval of the Revised FY2022 Proposed Capital Improvement Plan (CIP)
MOTION to approve the Barnstable Municipal Airport revised FY2022 Proposed Capital Improvement Plan.
SPONSOR: Management (**May be acted upon**)