



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 16, 2018

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

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Minutes of the previous meetings:**
September 18, 2018 Special
4. **Public Comment**
5. **Commissioners Response to Public Comment**
6. **Report from Sub-Committees**
 - **Finance** (*Commissioners Cobb, DellaMorte, Berlandi*)
 - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski, Weill*)

AGENDA

7. **Old Business**
BMA0718-06 – Review and Approval of BMAC Rules of Procedure
8. **New Business:**
BMA1018-01 – Approval of the Everest Fuel Management, LLC Fuel Agreement
9. **Report of Special Committees**
 - Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Airport Manager's Report
 - Situational Report
10. **Announcements – Commissioner's Comments**
11. **Matters not reasonably anticipated by the Chair**
12. **Adjournment – Next Meeting, November 20, 2018**

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

BMA0718-06 – Review and Approval of BMAC Rules of Procedure

MOTION to approve the Rules of Procedure for the Barnstable Municipal Airport Commission as amended effective October 16, 2018. **SPONSOR:** Commissioner Berlandi (**May be acted upon**)

BMA0618-01 – Approval of the Everest Fuel Management, LLC Fuel Agreement

MOTION to approve the annual Fuel Pricing Agreement with Everest Fuel Management, LLC to purchase a minimum of 100,001 gallons of Jet A fuel under the terms of the Barnstable Municipal Airport Jet Fuel Discount Program. **SPONSOR:** Finance Subcommittee (**May be acted upon**)