



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Monday, December 20, 2010

Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

November 16, 2010

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Pursuite, O'Brien, Dunning*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Construction** (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

AGENDA

6. Unfinished Business

BMA1110-04 – Approval of FY2012 – 2016 BMA Airport Capital Improvement Plan and approval of associated FY 2011 Supplemental Appropriation Orders.

7. New Business:

BMA1210-01 – Approval of Hyannis Air Service Fleet Hangar Renovations Project Plans

BMA1210-02 – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report (PFC Update)

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, January 18, 2011

Agenda Items

BMA1110-04 – Approval of FY 2012 BMA CIP approval of associated FY 2011 Supplemental Appropriation Orders.

MOTION to accept and approve the FY 2012-2016 Airport Capital Improvement Plan for submittal to the Town of Barnstable. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

MOTION to accept and approve four (4) FY 2011 Supplemental Appropriation Orders in the total amount of \$_____ for submittal to the Town of Barnstable. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1210-01 – Approval of Hyannis Air Service Fleet Hangar Renovations Project Plans

MOTION to approve the submitted plans for Sustainability Upgrades & Energy Retrofit to the Hyannis Air Service/Cape Air Fleet Hangar and Administrative offices as specified in the plans dated November 9, 2010. **SPONSOR:** Infrastructure Subcommittee. (**May be acted upon**)

BMA1110-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in December 2010

MOTION to approve the Suffolk Construction Change Order # 10004 in the amount of \$_____ for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. This will increase the total contract cost to \$_____. **SPONSOR:** Construction Committee (**May be acted upon**)

MOTION to approve the Suffolk Construction Change Order # 20003 in the amount of \$_____ for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. This will increase the total contract cost to \$_____. **SPONSOR:** Construction Committee (**May be acted upon**)