



# 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

Tuesday, February 21, 2012

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

### 1. Call to Order & Roll Call

### 2. Minutes of the previous meeting

October 18, 2011 and November 22, 2011

### 3. Public Comment

### 4. Commissioners Response to Public Comment

### 5. Report from Sub-Committees

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

### AGENDA

### 6. Unfinished Business

**BMA0112-08** – Reconsideration of ATCT and Terminal Dedication Plaque language

### 7. New Business:

**BMA0212-01**– Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

**BMA0212-02** – Consideration of Renaming the Conference Room

**BMA0212-03** – Approval of Council Order #2012-\_\_\_\_\_ to create a Gift Fund for the Airport Art Program

**BMA0212-04** – Approval of Appropriation Order #2012-\_\_\_\_\_ in the amount of \$210,000 for additional asbestos abatement in the Terminal and Generator Buildings

**BMA0212-05** – Non-union Personnel Contract Negotiations  
(May require Executive Session)

### 8. Report of Special Committees

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

**9. Announcements** – Commissioner's Comments

**10. Adjournment** – Next Meeting, March 20, 2012

## Agenda Items

### **BMA0112-08 – Reconsideration of ATCT and Terminal Dedication Plaque language**

**MOTION** to reconsider the previously approved language for the ATCT and Terminal Dedication Plaques and approve the current draft language as discussed. **SPONSOR:** Management (**May be acted upon**)

### **BMA0212-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in February 2012**

**MOTION** to approve the Suffolk Construction Change Order #20040 in the amount of \$132,298.00 for the listed Proposed Change Orders (PCO) to the New Terminal Project. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

### **BMA0212-02 – Consideration of Renaming the Conference Room**

**MOTION** to consider renaming the conference room in the new Airport Terminal the Gourley Conference Room and etching the glass to reflect the original wording of the inscription. **SPONSOR:** Management (**May be acted upon**)

### **BMA0212-03 – Approval of Council Order #2012-\_\_\_\_\_ to create a Gift Fund for the Airport Art Program**

**MOTION** to approve the Council Order #2012-\_\_\_\_\_ to create a gift fund for the purpose of establishing and operating an Airport Art Program at the Barnstable Municipal Airport. **SPONSOR:** Management (**May be acted upon**)

### **BMA0212-04 – Approval of Appropriation Order #2012-\_\_\_\_\_ in the amount of \$210,000 for additional asbestos abatement in the Terminal and Generator Buildings**

**MOTION** to approve the Town Council Appropriation Order #2012-\_\_\_\_\_ in the amount of \$210,000 for the purpose of funding the necessary additional Asbestos Abatement in the old terminal and generator buildings. **SPONSOR:** Management (**May be acted upon**)

### **BMA0212-05 – Non-union Personnel Contract Negotiations**

**MOTION** to go into executive session under provision three of Chapter 30A, Section 21(a), (2) of the Open Meeting Laws which relates to the discussion of strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. **SPONSOR:** Management

(May require Executive Session)