



# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

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

### BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, September 25, 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
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
  - Infrastructure (*Commissioners Griffin, Megathlin, Smith*)
  - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
  - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

#### AGENDA

#### 6. Unfinished Business

None

#### 7. New Business:

- BMA0912-01– Approval of Lawrence Lynch Change Order #3 to the Access Road Construction Project Contract in the amount of \$21,414.85

#### 8. Report of Special Committees

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

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

#### 10. Adjournment – Next Meeting, October 16, 2012

#### Agenda Items

#### BMA0812-08 – Approval of Lawrence Lynch Change Order #3 to the Access Road Construction Project Contract in the amount of \$21,414.85

MOTION to approve the Lawrence Lynch Corporation Change Order #3 in the amount of \$21,414.85 to the Contract for services associated with AIP Project 3-25-0025-53 to construct the New Airport Access Road and Parking Area. **SPONSOR:** Infrastructure (**May be acted upon**)