



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, July 16, 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

BMA0103-01 – Pain D' Avignon Lease Update

BMA0413-01 – Review & Approve Airport Consultant Selection for Professional Services per the RFQ

7. New Business:

BMA0713-01 – Review & Approve the Jacobs Engineering Group Inc. Contract to Retrofit the EMAS in the amount of \$24,323

BMA0713-02 – Review & Approve the Through-the-Fence License Agreement with Immaculate Flight, LLC

BMA0713-03 – Reassignment of Subcommittee Members

Executive Session – The Airport Commission may vote to go into Executive Session under M.G.L. c. 30A section 21(a)(6), to consider the purchase and value of real property for flight zone protection purposes if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Commission.

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, August 20, 2013

Agenda Items

BMA0413-01 – Review & Approve Airport Consultant Selection for Professional Services per the RFQ

MOTION to review and approve the Airport Consultant Selection of Hoyle Tanner and Associates for Professional Services at the Barnstable Municipal Airport for one (1) three year period with two (2) additional one year options as outlined in the Request for Qualifications and Experience. **SPONSOR:** RFQ Review Committee (**May be acted upon**)

BMA0713-01 – Review & Approve the Jacobs Engineering Group Inc. Contract to Retrofit the EMAS in the amount of \$24,323

MOTION to review and approve the Jacobs Engineering Group Inc. Contract to Retrofit the EMAS (Engineered Materials Arresting System) on Runway 24 in the amount of \$24,363.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0713-02 – Review & Approve the Through-the-Fence License Agreement with Immaculate Flight, LLC

MOTION to review and approve the Standard License Agreement between the Barnstable Municipal Airport Commission and Immaculate Flight, LLC for a through-the fence license to provide aeronautical services as stated in the agreement. **SPONSOR:** Management (**May be acted upon**)

BMA0713-03 – Reassignment of Subcommittee Members

Executive Session – The Airport Commission may vote to go into Executive Session under M.G.L. c. 30A section 21(a)(6), to consider the purchase and value of real property for flight zone protection purposes if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Commission.