



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, April 21, 2015

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - March 17, 2015
 - March 17, 2015 Executive Session (not for release to the public)
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luziatti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

AGENDA

7. Old Business

BMA0914-04 – Review Revised Draft BMA Jet Fuel Volume Discount Program

8. New Business:

BMA0415-01 – Approval of the FY2016 Operating Budget in the amount of \$7,915,852.00

BMA0415-02 – Approval of Appropriation Order 2015-128 for FY2015 additional Salaries & Wages in the amount of \$30,000

BMA0415-03 – Approval of Appropriation Order 2015-137 for FY2015 additional Aviation Jet Fuel purchases in the amount of \$400,000

BMA0415-04 – Marketing Presentation by Dan Fortnam Regarding Air Carrier Presentation

BMA0415-05 – Discussion of Policy on Timely Document Delivery to Commissioners

BMA0415-06 – Discussion of Policy on Timely Delivery of Meeting Minutes

9. Report of Special Committees

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

10. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, May 19, 2015

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

BMA0914-04 – Review Revised Draft BMA Jet Fuel Volume Discount Program

BMA0415-01 – Approval of the FY2016 Operating Budget in the amount of \$7,915,852.00

MOTION to approve the FY2016 Operating Budget in the amount of \$7,915,852.00 for submission to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0415-02 –Approval of the Appropriation Order 2015-128 for FY2015 additional Salaries and Wages in the amount of \$30,000

MOTION: to approve the Appropriation Order 2015-128 for additional salaries and wages in the amount of \$30,000 for the purpose of funding overtime costs incurred and anticipated by the Barnstable Municipal Airport for the remainder of FY2015. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0415-03 –Approval of the Appropriation Order 2015-137 for FY2015 additional Aviation Jet Fuel Purchases in the amount of \$400,000

MOTION: to approve the Appropriation Order 2015-137 for additional aviation jet fuel purchases at the Barnstable Municipal Airport for the remainder of FY2015. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0415-04 – Marketing Presentation by Dan Fortnam Regarding Air Carrier Presentation

BMA0415-05 – Discussion of Policy on Timely Document Delivery to Commissioners

BMA0415-06 – Discussion of Policy on Timely Delivery of Meeting Minutes