



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601



Office: 508-775-2020
Fax: 508-775-0453

R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

www.town.barnstable.ma.us

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, May 19, 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
 - April 21, 2015
 - April 21, 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:

BMA0515-01 – Approval of Bid Acceptance for the Reconstruct and Relight Taxiway C Construction project and Appropriation Order 2015-XXX in the amount of \$785,000 for additional funds to complete the project

BMA0515-02 – Approval of the New Vector Airport Systems Integrated Aircraft ID, VNOMS, & Billing System proposed 5 year contract from 07/01/2015 - 06/30/2020.

BMA0515-03 – Approval of Teamsters Local Union #59 contract effective 7/1/2014 – 6/30/2017 for Ratification

BMA0515-04 – Approval of the MOU between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport

BMA0515-05 – Approval of the Amendment No. 1 to the Woods Hole, Martha's Vineyard and Nantucket Steamship Authority Lease

9. Report of Special Committees

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

10. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, June 23, 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

BMA0515-01 – Approval of Bid Acceptance for the Reconstruct and Relight Taxiway C Construction project and Appropriation Order 2015-XXX in the amount of \$785,000 for additional funds to complete the project

MOTION: to approve the Bid Acceptance for the bid submittal from Lawrence Lynch Corporation for the Reconstruct and Relight Taxiway C Construction project contingent upon the Town Council approval of Appropriation Order 2015-XXX; and to approve Appropriation Order 2015-XXX in the amount of \$785,000 for necessary additional funding for the project. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0515-02 – Approval of the New Vector Airport Systems Integrated Aircraft ID, VNOMS, & Billing System proposed 5 year contract from 07/01/2015 - 06/30/2020.

MOTION: to approve the proposed 5 year contract with Vector Airport Systems for an integrated Aircraft ID, VNOMS, & Billing System effective July 1, 2015 for an initial cost of \$71,842.00 for the first year. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0515-03 – Approval of Teamsters Local Union #59 contract effective 7/1/2014 – 6/30/2017 for Ratification

MOTION to approve the Teamsters Local Union #59 contract effective July 1, 2014 for ratification with the language as outlined on the tentative agreement dated April 24, 2015. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0515-04 – Approval of the MOU between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport

MOTION to approve MOU Version 3.0 R3 as amended 5/5/15 between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport. The term of the MOU will be for an initial 10 years effective 3/1/2013 and terminating on 2/28/2023; with an automatic 10 year extension to 2/28/2033 subject to rate renegotiation. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0515-05 – Approval of the Amendment No. 1 to the Woods Hole, Martha’s Vineyard and Nantucket Steamship Authority Lease

MOTION to approve the Amendment No. 1 to the Woods Hole, Martha’s Vineyard and Nantucket Steamship Authority Lease effective 1/1/2015 for 5 a year period with one additional 5 year option to renew terminating on 12/31/2024. **SPONSOR:** Finance Subcommittee (**May be acted upon**)