



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



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

www.town.barnstable.ma.us

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, September 20, 2016

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
 - August 16, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Luzietti, DellaMorte*)
 - Infrastructure & Marketing (*Commissioner, Smith, Cobb, Young*)

AGENDA

7. Old Business

None

8. New Business:

BMA0916-01 – Approval of Jacobs Engineering Amendment #2 to the contract for the Runway 15-33 and Airfield Improvements Project in the amount of \$393,813.00

BMA0916-02 – Approval of the Lawrence Lynch Co. Construction Contract for the Runway 15-33 and Airfield improvements Project in the amount of \$6,591,271.40

BMA0916-03 – Approval of the Amendment to the FAA Grant AIP #3-25-0025-63-2016 in the amount of \$188,100 for the Runway 15-33 and Airfield Improvements Project

BMA0916-04 – Approval of the FAA Grant offer AIP #3-25-0025-65-2016 in the amount of \$124,200 for the Terminal Apron Slurry Seal and Paint Project

9. Report of Special Committees

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

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. Adjournment – Next Meeting, October 18, 2016

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

BMA0916-01 – Approval of Jacobs Engineering Amendment #2 to the contract for the Runway 15-33 and Airfield Improvements Project in the amount of \$393,813.00

MOTION to approve amendment No. 2 to the Jacobs Engineering Contract for the Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault Project in the amount of \$393,813.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0916-02 – Approval of the Lawrence Lynch Co. Construction Contract for the Runway 15-33 and Airfield improvements Project in the amount of \$6,591,271.40

MOTION to approve the Lawrence Lynch Company Contract for the Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault Project in the amount of \$6,591,271.40. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0916-03 – Approval of the Amendment to the FAA Grant AIP #3-25-0025-63-2016 in the amount of \$188,100 for the Runway 15-33 and Airfield Improvements Project

MOTION to approve the amendment to the FAA grant for AIP Project #3-25-0025-063-2016 to Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault in the amount of \$188,100.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0916-04 – Approval of the FAA Grant offer AIP #3-25-0025-65-2016 in the amount of \$124,200 for the Terminal Apron Slurry Seal and Paint Project

MOTION to approve the FAA grant offer for AIP #3-25-0025-65-2016 to slurry seal and paint markings on the terminal apron in the amount of \$124,200.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)