



BARNSTABLE MUNICIPAL AIRPORT
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, March 21st, 2017

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
 - January 17, 2017
 - February 21, 2017
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

BMA0217-03 – Review and Approval of the Hertz Car Rental Fuel System Upgrade

8. New Business:

BMA0317-01 – Approval of the Barnstable Municipal Airport Air Service Incentive Program 3 for CY2017

BMA0317-02 – Approval of Lease Amendment No. 1 for the Centerville Pie Co. to allow for an annual Beer & Wine License

BMA0317-03 – Approval of the Jacobs Engineering Contract Amendment No. 3 for the Rehabilitate Runway 15-33, VASI/PAPI, Realign portions of Taxiways B & C, and Replace Airfield Lighting Vault Emergency Backup Generator Project in the amount of \$56,214.00

BMA0317-04 – Approval of the Jacobs Engineering Contract for the Slurry Seal and Paint Terminal Apron Project in the amount of \$44,128.00

BMA0317-05 – Approval of the Horsley Witten Group Contract Amendment No. 4 to provide remediation services for the DEP Notice of Responsibility in the amount of \$95,000.00

BMA0317-06 – Approval of the Rectrix Air Cargo plans for renovation of the Air Cape Cod building

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, April 18, 2017

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

BMA0217-03 – Review and Approval of the Hertz Car Rental Fuel System Upgrade

MOTION to approve the Hertz Car Rental documents for the installation of the Fuel System Upgrade at the Wash Rack location on Barnstable Road. This upgrade does not change the original size of the 10,000 gallon fuel tank. **SPONSOR: Infrastructure & Marketing Subcommittee (May be acted upon)**

BMA0317-01 – Approval of the Barnstable Municipal Airport Air Service Incentive Program 3 for CY2017

MOTION to approve the Barnstable Municipal Airport Air Service Incentive Program 3 for Calendar Year 2017 as outlined in the document. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0317-02 – Approval of Lease Amendment No. 1 for the Centerville Pie Co. to allow for an annual Beer & Wine License

MOTION to approve Lease Amendment No. 1 to the Centerville Pie Co. lease to amend Article 10, subparagraph 10.3 of the lease to allow beer and wine operations with specific restrictions effective March 21, 2017. **SPONSOR: Infrastructure & Marketing Subcommittee (May be acted upon)**

BMA0317-03 – Approval of the Jacobs Engineering Contract Amendment No. 3 for the Rehabilitate Runway 15-33, VASI/PAPI, Realign portions of Taxiways B & C, and Replace Airfield Lighting Vault Emergency Backup Generator Project in the amount of \$56,214.00

MOTION to approve Amendment No. 3 to the Jacobs Engineering Contract for the Rehabilitate Runway 15-33, VASI/PAPI, Realign portions of Taxiways B & C, and Replace Airfield Lighting Vault Emergency Backup Generator Project in the amount of \$56,214.00 for work associated with fiber optic cable, wind cone, and additional taxiway edge lights. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0317-04 – Approval of the Jacobs Engineering Contract for the Slurry Seal and Paint Terminal Apron Project in the amount of \$44,128.00

MOTION to approve the Jacobs Engineering Contract dated January 29, 2017 for the Slurry Seal and Paint Terminal Apron project in the amount of \$44,128.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0317-05 – Approval of the Horsley Witten Group Contract Amendment No. 4 to provide remediation services for the DEP Notice of Responsibility in the amount of \$95,000.00

MOTION to approve Amendment No. 4 to the The Horsley Witten Group Contract to provide remediation services for the Department of Environmental Protection (DEP) Notice of Responsibility (NOR) in the amount of \$95,000.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0317-06 – Approval of the Rectrix Air Cargo plans for renovation of the Air Cape Cod building

MOTION to approve the Rectrix Air Cargo plans for renovation of the Air Cape Cod Building to provide new air cargo service. **SPONSOR: Infrastructure & Marketing Subcommittee (May be acted upon)**