



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
MINUTES OF THE REGULAR SESSION
TUESDAY, MAY 19, 2009

Barnstable Municipal
 Airport Commission:

Daniel W. Santos, P.E.
 Chairman

John T. Griffin, Jr.,
 Vice Chairman

Robert L. O'Brien,
 Commissioner, Clerk

Donald E. Megathlin,
 Commissioner

Michael A. Dunning,
 Commissioner

Ronald Persuitte,
 Commissioner

Timothy R. Luzziatti,
 Commissioner

Commissioners Present:

Daniel W. Santos P.E, Chairman, John T. Griffin, Jr., Vice Chairman, Donald E. Megathlin, Timothy R. Luzziatti, and Ronald Persuitte. The meeting was held at the Barnstable Municipal Airport in the Gourley Conference Room, 480 Barnstable Rd., Hyannis, MA.

Yarmouth Representative Present:

Robert Howard

Airport Staff Present:

Frank Sanchez, Assistant Airport Manager, Suzanne Kennedy, Executive Assistant to the Airport Manager. and Christina Lounsbury, Noise Abatement Specialist

Public Members:

David Still II, Barnstable Patriot; Leah Curtis, Town of Barnstable Council Liaison; Jim Kinsella, Barnstable Enterprise; and Anthony Crugnale, Suffolk Construction

Call To Order:

Chairman Santos called the regular meeting of the Barnstable Municipal Airport Commission to order at 6:00 p.m. Attendance roll call was taken.

Minutes of the previous meetings:

Chairman Santos moved to approve the minutes of the April 21, 2009 Airport Commission Meeting. This was seconded and approved by majority vote.

Public Comment:

None

Commissioners Response to Public Comment:

None

Reports from Subcommittees

Finance Subcommittee (Commissioners Megathlin, Dunning, Persuitte)

The Finance subcommittee met on Tuesday, May 5, 2009. Almost the entire meeting related to the budget issues. The following items were discussed:

- Fiscal Year 2009 Budget issues: 1. Drop in enplanements, 2. decline in jet fuel purchases, sales, and profit, 3. projected surplus,
- Fiscal Year 2010 Budget: 1. no change in number of personnel since 2006, 2. the 6.9% increase including interest expense for bond anticipation.

- Results of the Town Council meeting and subsequent discussion on questions raised by the Town Council on the Fiscal Year 2010 Budget Salaries & Wages and the Union Contract, Legal Services, and funds requested for additional fuel.
- Town Council Resolve and subsequent funding discussions.
- Possible Chapter 90 funds for the Access Road. These funds are provided by the state and administered by the Town.

Real Estate & Contracts Subcommittee: (Commissioners Dunning, Megathlin, Persuitte)

The Real Estate subcommittee met on Tuesday, May 5, 2009. The following items were discussed:

- Rectrix will engage a surveyor to prepare a plan for the proposed ramp expansion
- Management will prepare a letter of intent to the U.S.D.A. for the Hyannis Air Service Lease extension proposal
- Intercontinental Marine Lumber Lease Modification was tabled with respect to the insurance coverage
- A draft tenant-at-will lease for the Café at the Airport Lease will be prepared
- A draft tenant-at-will lease for the Daffodilly's Gift Shoppe will be prepared
- Volta Oil has not met with the conditions of the termination of the lease, lease issues are ongoing

Environmental Subcommittee (Commissioners Griffin, O'Brien, Luzietti, Santos)

The Environmental subcommittee did not meet during May 2009.

Planning and Development Subcommittee: (Commissioners O'Brien, Griffin, Luzietti, Santos)

The Planning & Development subcommittee did not meet during May 2009.

Terminal Building Committee: (Commissioners Santos, O'Brien, Megathlin)

The Terminal Building committee met on Tuesday, May 19, 2009. The following items were discussed:

- The purchase of the MacGregor Property has been completed and the tenants have been notified that they have to relocate within 120 days. Two of the tenant's interim leases have been negotiated.
- The DRI Modification has been considered a major modification by the Cape Cod Commission subcommittee. A full public meeting should be held next month as part of that process to get the changes (size of the building, elimination of the traffic light at Hinckley Road, and a change in the direction of the Access Road) approved.
- The modification of the 60% terminal plan should be complete for the June meeting. The project schedule should still be on track.
- The Suffolk Construction Contract for Construction Manager at Risk Services was reviewed and should be before the full commission for approval this evening.

Unfinished Business:

BMA 0209-01 - Construction Manager at Risk Contract Approval

MOTION to accept the revised Construction Manager at Risk Contract between the Barnstable Municipal Airport Commission and Suffolk Construction Company, Inc. for Construction Manager at Risk services for the New Terminal Project in the amount of \$242,996 for preconstruction services only, as amended May 11, 2009.

SPONSOR: Terminal Building Committee (**May be acted upon**)

This agenda item was moved and read by Commissioner Megathlin, and seconded. There was no discussion. This agenda item was unanimously approved by roll call vote:

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|-----------|-----|-----------|-----|
| Santos | yes | Griffin | yes |
| Persuitte | yes | Megathlin | yes |
| Luzietti | yes | | |

New Business:

BMA0509-01 – Approval of the Other Transaction Agreement (OTA) between the Federal Aviation Administration and the Barnstable Municipal Airport Commission

MOTION to approve the Agreement between the Federal Aviation Administration (FAA) and the Barnstable Municipal Airport Commission (BMAC) to provide funds to site, obtain permits, design, construct, and equip a replacement Airport Traffic Control Tower (ATCT) at the Barnstable Municipal Airport in the amount of \$3,015,000; and to authorize the Chairman to sign the contract on behalf of the BMAC. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

This agenda item was moved and read by Commissioner Megathlin, and seconded. Commissioner Megathlin reported that Manager Breault was successful in negotiating this for the relocation of a new Air Traffic Control Tower. The contract is through 2017, and the Tower will need to be constructed by then; but there is the possibility of extension. The award of the original contract is over three years old, and the budget has changed substantially so a new RFP will be issued. The total FAA funding is \$3 million for siteing, design, and permits. The BMAC will be responsible for the approximately \$230,000 for telecommunications. This agenda item was unanimously approved by roll call vote:

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| Santos | yes | Griffin | yes |
| Persuitt | yes | Megathlin | yes |
| Luzietti | yes | | |

Noise Report:

There were a total of 9 complaints made by 2 noise complainants in April 2009. Eight were from the Town of Yarmouth, and all were from one complainant. Of the total complaints, two, Island Airlines, were out of the voluntary Noise Abatement Flight Path. The total quiet hour flights for April 2009 were 112 operations, decreased by 34 from April 2008. Departures and Arrivals prior to 5:30 am were thirteen. Island Airlines had four during this time frame, Cape Air had three, and Nantucket Shuttle had six. Noise monitoring was conducted on Coolidge Road in West Yarmouth between 5:00 a.m. and 6:45 a.m. The between the 402 and the Caravan was captured. The Caravan was a little over 5 decibels quieter. Also, the readable levels for the 402 was over 29 seconds, and the Caravan was only 18 seconds of readable levels, so not only was it quieter, but was heard for less time. Chairman Santos noted that noise levels and decibels grow exponentially, so 5 decibels was a large noise reduction. Ms. Lounsbury did a short synopsis of the noise moitoring, and the decibel levels and areas seem to be consistent.

Commissioner Luzietti inquired about contact with the major complainant. Ms. Lounsbury stated that this individual used to be a complainant, and then started complaining again about two years ago. He asked that his complaint be recorded, and that he did not require a call back. Mr. Howard stated that two years ago when the calling started he had a long conversation with the complainant, and recently had another conversation. It was agreed that the situation had been addressed and there was no way to provide satisfaction to the complainant; and he was going to continue to complain regardless.

Yarmouth Representative's Report:

Robert Howard asked if Ms. Lounsbury requested a response from the Chief Pilots of the flight that are outside of the Noise Abatement Paths. Ms. Lounsbury prints the flight tracking path and provides it to the Chief Pilots who use it as a training tool to continue to make every effort to stay within the voluntary flight paths.

Airport Manager's Report:

Assistant Manager Sanchez reported the following:

- The FAA officially notified the Airport that the inspection will be June 9th through the 11th. They will be looking at the ARFF, fueling, tenants, airfield lighting, and all records on equipment and individuals to including the tenants.
- The Commission has been invited by the Nantucket Commission to attend the opening of their new terminal. Please contact Sue Kennedy for arrangements.
- The tri-annual inspection will be scheduled for October 2009 and will include the live fire drill.

Announcements - Commissioner's Comments:

Commissioner Griffin stated that he would not be at the opening of the Nantucket Terminal as on May 30th he will be a guest of the United States Navy onboard the U.S.S. Theodore Roosevelt nuclear Powered Aircraft Carrier. He will give a full report next month.

Chairman Santos stated that Commissioner O'Brien is doing well recuperating and plans to be in attendance next month.

The next meeting will be held on Tuesday, June 16, 2009.

Adjournment:

Upon Motion duly made and seconded, it was voted to adjourn the meeting at 6:40 p.m.

ROBERT L. O'BRIEN, CLERK