



# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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

### BARNSTABLE MUNICIPAL AIRPORT COMMISSION SPECIAL FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, April 17<sup>th</sup>, 2018  
Airport Conference Room 3:45 p.m.

Barnstable Municipal  
Airport Commission:

John T. Griffin Jr.,  
Chairman

Mary F. Smith,  
Vice Chairman

Stephen P. Cobb,  
Clerk

Robert L. O'Brien,  
Commissioner

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

Zachary Lesinski,  
Commissioner

Joseph J. Berlandi,  
Commissioner

#### Commissioners Present: (Roll Call)

Stephen P. Cobb, Commissioner  
James DellaMorte, Commissioner  
Joseph J. Berlandi, Commissioner

#### Airport Staff:

R.W. (Bud) Breault, Jr., Airport Manager  
Mary McDonald, Financial Analyst

#### Airport Staff Absent:

Katie R Servis, Assistant Airport Manager

#### Public Members:

None

Meeting was called to order at 3:47 p.m. Roll call was taken.

#### NEW BUSINESS

F0418-03 Review & Approve AECOM Independent Fee Estimate (IFE) Contract in the amount of \$ 3,500.00 for Comprehensive Master Plan.

- Manager Breault discussed the purpose of the IFE is to assure the fee Jacob Engineering Group is charging for the Master Plan is in line with the going rate.
- AECOM stated they would have this prepared within 21 days.
- Motion was made by Commissioner DellaMorte and seconded by Commissioner Cobb to approve and move item to the April 17<sup>th</sup>, 2018 Full Commission Meeting.

*Action: Agenda item moved to Full Commission for approval*

F0418-05 Review & Approve New Teamsters Local 59 -3 Year Contract.

- At this time there are no funding restraints that would not allow us to come to an agreement and ratify the Union Contract.
- Motion was made by Commissioner DellaMorte and seconded by Commissioner Cobb to approve and move item to the April 17<sup>th</sup>, 2018 Full Commission Meeting.

*Action: Agenda item moved to Full Commission for approval*

**OLD BUSINESS:**

F0318-02 Approval of Fennick McCredie Contract Amendment # 4 for ARFF /SRE Building  
Garage Doors Replacement in the amount of \$ 7,340.00.

- There was no discussion on this agenda item.
- Motion was made by Commissioner Cobb and seconded by Commissioner DellaMorte to approve and move item to the April 17<sup>th</sup>, 2018 Full Commission Meeting.

*Action: Agenda item moved to Full Commission for approval*

F0418-04 Review and Approve Horsley Witten Group Contract Amendment for Hanger II  
Drainage Improvements in the amount of \$ 16,400.00.

- There was no discussion on this agenda item.
- Motion was made by Commissioner Berlandi and seconded by Commissioner Cobb to approve and move item to the April 17<sup>th</sup>, 2018 Full Commission Meeting.

*Action: Agenda item moved to Full Commission for approval*

Adjournment: Voted and moved to adjourn at 3:53 p.m.

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**James DellaMorte, Co-Chairman**



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**Stephen P. Cobb, Co-Chairman**

