



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, March 19, 2012

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure (*Commissioners Griffin, Megathlin, Smith*)
 - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
 - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

AGENDA

6. Unfinished Business

None

7. New Business:

BMA0313-01 – Approval of Revised CIP AIR-14-3

BMA0313-02 – Approval of FY2014 BMA Operating Budget

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, April 16, 2013

Agenda Items

BMA0313-01 – Approval of Revised CIP AIR 14-3

MOTION to approve the revised CIP AIR-14-3 to include Phase II of the design and reconstruction of the Terminal Apron, the construction of a 43,000 square foot de-icing area, the relocation and construction of Taxiway Alpha, and miscellaneous airfield improvements. This revised CIP combines the previous CIP AIR-14-3 and CIP AIR-14-9 into one project that is subject to the availability and appropriation of FAA and MassDOT funding.

SPONSOR: Finance Subcommittee (**May be acted upon**)

BMA0313-02 – Approval of the BMA FY2014 Operating Budget

MOTION to approve preliminary Barnstable Municipal Airport FY 2014 operating budget for submittal to the Town of Barnstable Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)