



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, May 21, 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

BMA0103-01 – Pain D' Avignon Lease Update

BMA0413-01 – FBO Action Plan Update – RFQ Response Update

7. New Business:

BMA0513-01 – Approval of Chip Bishop Communications Inc. Contract Amendment No. 2

BMA0513-02 – Approval of the Horsley Witten Group Development Agreement Contract

BMA0513-03 – Approval of the Horsley Witten Group North Ramp Groundwater Remediation Contract

BMA0513-04 – Approval of the Jacobs Engineering Group Inc. Supplemental Agreement No. 6 – Final for the New Terminal Project OPM Services

BMA0513-05 – Employee Lot Improvement Project Bid Acceptance

BMA0513-06 – Taxiway Alpha Project Bid Acceptance

BMA0513-07 – Approval of the Griffin Realty Trust Lease Extension Agreement Amendment No. 1

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, May 21, 2013

Agenda Items

BMA0513-01 – Approval of Chip Bishop Communications and Management Inc. Contract Amendment No.

2

MOTION to approve the Chip Bishop Communications and Management Inc. Contract Amendment No. 2 for a not to exceed amount of \$25,000.00 for Fiscal Year 2014. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0513-02 – Approval of the Horsley Witten Group Development Agreement Contract

MOTION to approve the contract between the Barnstable Municipal Airport and Horsley Witten Group for the Development Agreement Project in the amount of \$79,600.00. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0513-03 – Approval of the Horsley Witten Group North Ramp Groundwater Remediation Contract

MOTION to approve the contract between the Barnstable Municipal Airport and Horsley Witten Group for the North Ramp Groundwater Remediation Project in the amount of \$206,980.00. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0513-04 – Approval of the Jacobs Engineering Group Inc. Supplemental Agreement No. 6 – Final for the New Terminal Project OPM Services

MOTION to approve the Jacobs Engineering Group Inc. Supplemental Agreement No. 6 – Final for the New Terminal Project OPM Services in the amount of \$62,495.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0513-05 – Employee Lot Improvement Project Bid Acceptance and Contract Approval

MOTION to accept the bid dated April 11, 2013 from Premier Fence LLC for the Barnstable Municipal Airport Employee Parking Lot Improvement Project in the amount of \$33,061.75; and to approve the contract between the Barnstable Municipal Airport and Premier Fence LLC for said work. **MOTION:** Management (**May be acted upon**)

BMA0513-06 – Taxiway Alpha Project Bid Acceptance

MOTION to approve the bid dated April 2013 from Lawrence Lynch Corporation for the Barnstable Municipal Airport Reconstruct and Relocate Taxiway A and Other Misc. Improvements Project at the Barnstable Municipal Airport. **SPONSOR:** Management (**May be acted upon**)

BMA0513-07 – Approval of the Griffin Realty Trust Lease Extension Agreement Amendment No. 1

MOTION to approve the Amendment No. 1 to the Lease Extension Agreement between Griffin Realty Trust and the Barnstable Municipal Airport terminating parcel B, effective March 31, 2013; and reinstating the seven (7) tie-downs Effective April 1, 2013. **SPONSOR:** Finance Subcommittee (**May be acted upon**)