BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, Janaury 20, 2015
Meeting to be held in the Airport Conference Room at 4:00PM

1. **Call to Order & Roll Call**

2. **Minutes of the previous meetings**
   - **November 18, 2014**
   - **December 16, 2014**

3. **Public Comment**

4. **Commissioners Response to Public Comment**

5. **Report from Sub-Committees**
   - **Finance** *(Commissioners O'Brien, Dunning, Luzietti)*
   - **Infrastructure & Marketing***(Commissioners Griffin, Smith, Cobb)*

_____**AGENDA**_____

6. **Old Business**
BMA0914-04 – Update and Discussion on the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 gallons effective September 4, 2014

7. **New Business:**
BMA0115-01 – Ratification of Selection of Assistant Airport Manager

BMA0115-02 – Approval of TSA (GSA) Lease Extension No. 6

BMA0115-03 – Approval of the Jacobs Engineering Contract for the Reconstruction of Taxiway C & a portion of Taxiway D in the amount of $599,809.00

BMA0115-04 – Approval of the draft MOU between the BMAC and the Town of Barnstable DPW Water Supply Division

BMA0115-05 – Approval of the On-Call Compensation for the Airport Security Coordinator Position

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

10. **Adjournment** – Next Meeting, February 17, 2015

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.

BMA0115-01 – Ratification of Selection of Assistant Airport Manager

MOTION to ratify the selection of Assistant Airport Manager as recommended by the members of the selection committee. **SPONSOR:** Management **(May be acted upon)**

BMA0115-02 – Approval of TSA (GSA) Lease Extension No. 6

MOTION to approve the one year Lease Extension #6 for the TSA (GSA) terminal space area effective November 1, 2014 for an annual amount of $38,340.93. **SPONSOR:** Finance Subcommittee **(May be acted upon)**

BMA0115-03 – Approval of the Jacobs Engineering Contract for the Reconstruction of Taxiway C & a portion of Taxiway D in the amount of $599,809.00

MOTION to approve the Jacobs Engineering Group Inc. contract for services for the Reconstruction of Taxiway C and a portion of Taxiway D Project for the Barnstable Municipal Airport in the amount of $599,809.00. **SPONSOR:** Infrastructure & Marketing Subcommittee **(May be acted upon)**

BMA0115-04 – Approval of the draft MOU between the BMAC and the Town of Barnstable DPW Water Supply Division

MOTION to approve the final draft MOU between the BMAC and the Town of Barnstable DPW Water Supply Division as amended on 12/31/2014. This MOU will be for a 20 year term commencing on March 1, 2013 with an initial annual rent of $55,295.06 annually. **SPONSOR:** Finance Subcommittee **(May be acted upon)**

BMA0115-05 – Approval of the On-Call Compensation for the Airport Security Coordinator Position

MOTION to approve the annual stipend of $1,500.00 for on-call status compensation for the Airport Security Coordinator Position after normal working hours in addition to overtime compensation for actual time worked from a remote location, and a minimum of four (4) hours of overtime compensation if required to return to work during after-hours time. **SPONSOR:** Finance Subcommittee **(May be acted upon)**