



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, June 23, 2015**

Meeting to be held in the Airport Conference Room at 4:10PM

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
  - April 21, 2015 Executive Session (not for release to the public)
  - May 19, 2015
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
  - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

**AGENDA**

**7. Old Business**

**BMA0914-04 – Approval of the Revised Draft BMA Jet Fuel Volume Discount Program**

**BMA0515-04 – Approval of the MOU between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport**

**BMA0515-05 – Approval of the Amendment No. 1 to the Woods Hole, Martha's Vineyard and Nantucket Steamship Authority Lease**

**8. New Business:**

**BMA0615-01 – Approval of the Ascent Aviation Group Refueler Lease, the World Fuel Services Inc. Fuel Supply Agreement and Offset Agreement, and the Phillips 66 Branding Agreement**

**BMA0615-02 – Approval of the Town of Barnstable Airport Manager Contract**

**9. Report of Special Committees**

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

**10. Announcements – Commissioner's Comments**

**11. Adjournment – Next Meeting, July 21, 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.

## Agenda Items

### **BMA0914-04 – Approval of Revised Draft BMA Jet Fuel Volume Discount Program**

**MOTION** to approve the revised draft BMA Jet Fuel Volume Discount Program as outlined in Schedules A for single uplift, B for multiple uplifts with no contract, and C for multiple uplifts with a contract. Once approved, the language reflecting these discounts will be written into the contract. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0515-04 – Approval of the MOU between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport**

**MOTION** to approve MOU Version 3.0 R3 as amended 5/5/15 between the Town of Barnstable DPW Water Supply Division and the Barnstable Municipal Airport. The term of the MOU will be for an initial 10 years effective 3/1/2013 and terminating on 2/28/2023; with an automatic 10 year extension to 2/28/2033 subject to rate renegotiation. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0515-05 – Approval of the Amendment No. 1 to the Woods Hole, Martha’s Vineyard and Nantucket Steamship Authority Lease**

**MOTION** to approve the Amendment No. 1 to the Woods Hole, Martha’s Vineyard and Nantucket Steamship Authority Lease effective 1/1/2015 for 5 a year period with one additional 5 year option to renew terminating on 12/31/2024. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0615-01 – Approval of the Ascent Aviation Group Refueler Lease, the World Fuel Services Inc. Fuel Supply Agreement and Offset Agreement, and the Phillips 66 Branding Agreement**

**MOTION** to approve the five year Refueler Lease agreement with Ascent Aviation Group, the five year Fuel Supplier Agreement and Offset Agreement with World Fuel Services, Inc., and the Branding Agreement with Phillips 66 Brand. All of these agreements are effective June 1, 2015 concerning the supply and sales of JetA fuel by the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0615-02 – Approval of the Town of Barnstable Airport Manager Contract**

**MOTION** to approve the three year contract for the Airport Manager effective March 1, 2015 under the provisions of Chapter 90, section 51E. **SPONSOR:** Finance Subcommittee (**May be acted upon**)