



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, September 15, 2015

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - July 21, 2015
 - August 18, 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**
None

8. **New Business:**

BMA0915-01 – Approval of the MassDOT Grant Assurances for the Reconstruct and Light Taxiway C and a portion of Taxiway D in the amount of \$237,815.30

BMA0915-02 – Approval of the Eversource Easement for installation of a new pole and service to the New Fuel Farm

BMA0915-03 – Approval of the FY2015 Airport Annual Report

9. **Report of Special Committees**
- Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Airport Manager's Report

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

11. Matters not reasonably anticipated by the Chair

12. **Adjournment** – Next Meeting, October 20, 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

BMA0915-01 – Approval of the MassDOT Grant Assurances for the Reconstruct and Light Taxiway C and a portion of Taxiway D in the amount of \$237,815.30

MOTION to approve the MassDOT Grant Award and Assurances for AIP#61 for the Reconstruct and Light Taxiway C and Reconstruct and Light a Portion of Taxiway D in the amount of \$237,815.30. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0915-02 – Approval of the Eversource Easement for installation of a new pole and service to the New Fuel Farm

MOTION to approve an Easement to be granted to Eversource for the installation of a new pole and service to the new fuel farm currently under construction. **SPONSOR:** Management (**May be acted upon**)

BMA0915-03 – Approval of the FY2015 Airport Annual Report

MOTION to approve the FY2015 Barnstable Municipal Airport Annual Report for inclusion in the Town of Barnstable Report publication. **SPONSOR:** Finance Subcommittee (**May be acted upon**)