



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, December 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
 - November 17, 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:

BMA1215-02 – Approval of the Agreement with Horsley Witten Group for services associated with the Fuel Farm/Hangar II Drainage in the amount of \$14,631.73

BMA1215-03 – Presentation on Air Service Development & Marketing by Explorer Solutions

9. Report of Special Committees
 - Noise Report (July, October, January, April)
 - Air Service Development Update
 - Yarmouth Representative Comments
 - Airport Manager's Report
10. Announcements – Commissioner's Comments
11. Matters not reasonably anticipated by the Chair
12. Adjournment – Next Meeting, January 19, 2016

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

BMA1215-02 – Approval of the Agreement with Horsley Witten Group for services associated with the Fuel Farm/Hangar II Drainage in the amount of \$14,631.73

MOTION to approve the Agreement with Horsley Witten Group for services associated with the Fuel Farm Project in the amount of \$14,631.73. This agreement includes drainage improvements next to Hangar II on the North Ramp. **SPONSOR:** Finance Subcommittee (**May be acted upon**)