



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, May 17, 2016

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
 - April 19, 2016
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:

BMA0516-01 – Approval for Submission to the Town Council of the Appropriation Order in the amount of \$645,090.00 for additional funding for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project

BMA0516-02 – Approval of the Bid Acceptance Letter for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project for Lawrence Lynch Corporation in the amount of \$6,591,271.40

BMA0516-03 – Approval of the Bid Acceptance Letter and Subsequent Contract for the Airport Pavement Marking Project for Hi Way Safety Systems, Inc. in the amount of \$43,526.40

BMA0516-04 – Approval of the Proposal from Anderson & Kreiger LLP to act as legal counsel to the Barnstable Municipal Airport Commission

BMA0516-05 – Approval of the Lease Amendment No. 1 to the Terminal Space Lease Agreement between Barnstable Municipal Airport and JetBlue Airways Corporation

BMA0516-06 – Approval of the Annual On-call Compensation Stipend for the Maintenance Supervisor Position

BMA0516-07 – Possible Executive Session to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

9. Report of Special Committees

- Noise Report (July, October, January, April)
- Air Service Development Update - Postponed
- Yarmouth Representative Comments
- Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

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

BMA0516-01 – Approval for Submission to the Town Council of the Appropriation Order in the amount of \$645,090.00 for additional funding for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project

MOTION to approve for submission to the Town Council the Appropriation Order in the amount of \$645,090 for additional funding for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project. This amount will be added to the two prior appropriation orders for a total project cost of \$7,290,090. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0516-02 – Approval of the Bid Acceptance Letter for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project for Lawrence Lynch Corporation in the amount of \$6,591,271.40

MOTION to approve the Bid Acceptance Letter for the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-align a portion of Taxiways Bravo and Charlie, Replace Emergency Back-up Generator in the Airfield Lighting Vault Project for Lawrence Lynch Corporation in the amount of \$6,591,271.40. This acceptance is contingent upon Town Council approval of additional funding by supplemental appropriation request. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0516-03 – Approval of the Bid Acceptance Letter and Subsequent Contract for the Airport Pavement Marking Project for Hi Way Safety Systems, Inc. in the amount of \$43,526.40

MOTION to approve the Bid Acceptance Letter, and subsequent contact for services, for the Airport Pavement Marking Project at the Barnstable Municipal Airport for Hi Way Safety Systems, Inc. in the amount of \$43,526.40. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0516-04 – Approval of the Proposal from Anderson & Kreiger LLP to act as legal counsel to the Barnstable Municipal Airport Commission

MOTION to approve the proposal from Anderson & Kreiger LLP to act as legal counsel to the Barnstable Municipal Airport Commission. Fees will be based upon hourly rates of the Anderson & Kreiger employees as outlined in said proposal. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0516-05 – Approval of the Lease Amendment No. 1 to the Terminal Space Lease Agreement between Barnstable Municipal Airport and JetBlue Airways Corporation

MOTION to approve Lease Amendment No. 1 to the Terminal Space Lease Agreement between Barnstable Municipal Airport and JetBlue Airways Corporation to amend the terms and rates in conjunction with the Air Service Incentive Program 2 for the period of May 12, 2016 through May 11, 2017. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0516-06 – Approval of the Annual On-call Compensation Stipend for the Maintenance Supervisor Position

MOTION to approve an annual on-call compensation stipend for the Maintenance Supervisor position in the amount of \$2,000 for 24/7 availability as needed to address infrastructure related issues via phone. If the Supervisor is required to be on site, overtime compensation will be applied. **SPONSOR:** Finance Subcommittee (**May be acted upon**)