



**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, October 25<sup>th</sup>, 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
  - August 20<sup>th</sup>, 2016
  - September 20<sup>th</sup>, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Luzietti, DellaMorte*)
  - Infrastructure & Marketing (*Commissioner, Smith, Cobb, Young*)

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**AGENDA**

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7. Old Business

None

8. New Business:

None

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. EXECUTIVE SESSION

**MOTION:** "I move to go into Executive Session for the purpose of considering the settlement of a dispute regarding the collection of passenger facility charges based on my declaration, as Chair, that the discussion of this dispute at an open meeting could have detrimental effect on the Town's bargaining and/or litigation position, and not to reconvene in open session."

13. Adjournment – Next Meeting, November 15, 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

**BMA0916-01 – Approval of Jacobs Engineering Amendment #2 to the contract for the Runway 15-33 and Airfield Improvements Project in the amount of \$393,813.00**

**MOTION** to approve amendment No. 2 to the Jacobs Engineering Contract for the Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault Project in the amount of \$393,813.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0916-02 – Approval of the Lawrence Lynch Co. Construction Contract for the Runway 15-33 and Airfield improvements Project in the amount of \$6,591,271.40**

**MOTION** to approve the Lawrence Lynch Company Contract for the Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault Project in the amount of \$6,591,271.40. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0916-03 – Approval of the Amendment to the FAA Grant AIP #3-25-0025-63-2016 in the amount of \$188,100 for the Runway 15-33 and Airfield Improvements Project**

**MOTION** to approve the amendment to the FAA grant for AIP Project #3-25-0025-063-2016 to Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault in the amount of \$188,100.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0916-04 – Approval of the FAA Grant offer AIP #3-25-0025-65-2016 in the amount of \$124,200 for the Terminal Apron Slurry Seal and Paint Project**

**MOTION** to approve the FAA grant offer for AIP #3-25-0025-65-2016 to slurry seal and paint markings on the terminal apron in the amount of \$124,200.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)