



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, May 15, 2018

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings:
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners Cobb, DellaMorte, Berlandi*)
 - Infrastructure & Marketing (*Commissioner, Smith,, Young, Lesinski*)

AGENDA

7. Old Business
None

8. New Business:

BMA0518-01 – Approval of Lease for Portion of 290 Iyannough Road Property

BMA0518-02 – Approval of Rectrix Lease Amendment No. 5 for additional Ramp Space

BMA0518-03 – Approval of Appropriation and Transfer Order in the amount of \$100,000 to provide additional funds for the Hangar II Drainage Project

BMA0518-04 – Discussion & Approval of Creation of a Capetown Plaza RFP Evaluation Committee and to Authorize BMAC Chairman to appoint the members from the Airport

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, June 19, 2018**

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

BMA0518-01 – Approval of Lease for Portion of 290 Iyannough Road Property

MOTION to approve a lease for a portion of the 290 Iyannough Road Property for the purpose of Ideal Floor Covering to access and build a loading dock on their adjacent building, and for customer parking. .

SPONSOR: Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0518-02 – Approval of Rectrix Lease Amendment No. 5 for additional Ramp Space

MOTION to approve the Rectrix Aerodrome Centers, Inc. Contract Amendment No. 5 for 47,350 square feet of additional ramp space now known as PARCEL D for an annual amount of \$23,201.50.

SPONSOR: Finance Subcommittee (**May be acted upon**)

BMA0518-03 – Approval of Appropriation and Transfer Order in the amount of \$100,000 to provide additional funds for the Hangar II Drainage Project

MOTION to approve the Appropriation and Transfer Order from airport reserves in the amount of \$100,000 for the purpose funding Add Alternates I and II for the Hangar II Drainage Project.

SPONSOR: Finance Subcommittee (**May be acted upon**)

BMA0518-04 – Discussion & Approval of Creation of a Capetown Plaza RFP Evaluation Committee and to Authorize BMAC Chairman to appoint the members from the Airport

MOTION to approve the creation of a Capetown Plaza RFP Evaluation Committee to consist of either 5 or 7 members; and to authorize the BMAC Chairman to appoint the members from the Airport which will consist of the Airport manager and 2 or 3 Airport Commissioners. **SPONSOR:** Airport Management

(**May be acted upon**)