



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, February 20, 2018

Meeting to be held in the Airport Conference Room at 5:15 PM

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Minutes of the previous meetings:**
 - January 23, 2018
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:**
BMA0218-01 – Approval of the Jacobs Engineering Group Inc. contract for the Reconstruct Runway 6-24 Design Only Project for Phase I in the amount of \$400,000.00

BMA0218-02 –Approval of the FY2019-FY2023 Capital Improvement Program Plan
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, March 20, 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

BMA0218-01 – Approval of the Jacobs Engineering Group Inc. contract for the Reconstruct Runway 6-24 Design Only Project for Phase I in the amount of \$400,000.00

MOTION to approve the contract between the Barnstable Municipal Airport and Jacobs Engineering Group Inc. for the Reconstruct Runway 6-24 Design Only Project for Phase I in the amount of \$400,000.00. As stated in Article 13 of the contract, the Phase II portion of the contract in the amount of \$98,400.00 will be awarded in the future at an undetermined time. No work shall commence on Phase II until the Barnstable Municipal Airport issues a written notice to proceed. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0218-02 –Approval of the FY2019-FY2023 Capital Improvement Program Plan

MOTION to approve the FY2019-FY2023 Capital Improvement Program Plan for infrastructure and Equipment at the Barnstable Municipal Airport. **SPONSOR: Finance Subcommittee (May be acted upon)**