



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02602

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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, August 19, 2008
Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

- 1. Call to Order & Roll Call**
- 2. Minutes of the previous meeting**
 - July 15, 2008
- 3. Public Comment**
- 4. Commissioners Response to Public Comment**
- 5. Correspondence and Communications from Staff**
- 6. Report from Sub-Committees**
 - **Finance** (*Commissioners Megathlin, Dunning, Pursitte*)
 - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Pursitte*)
 - **Environmental** (*Commissioners Griffin, O'Brien, Santos*)
 - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos*)
 - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

AGENDA

- 7. Unfinished Business**
 - BMA 0708-01 – AMA Lease Assignment**
- 8. New Business**
 - BMA 0808-01 – Airport Improvement Project Construction Contracting Method**
 - BMA 0808-02 – DRI Modification/Sullivan Lot Access Road**
 - BMA 0808-03 – Jacobs Scope of Work/Access Road**
- 9. Report of Special Committees**
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
- 10. Announcements – Commissioner's Comments**
- 11. Adjournment – Next Meeting, September 16, 2008**

Agenda Items:

BMA 0708-01 – AMA Lease Assignment

ORDERED, that the Barnstable Municipal Airport Commission approve the assignment of lease for AMA Marine Lumber. The transactions contemplated in the Asset Purchase Agreement by and between U.S. Real Estate Investment Fund, LLC Denis Gazaille, the Gazaille Family Irrevocable Trust-2004, Marine Lumber Trust, Marine Lumber Company, Inc., does hereby grant, set over and assign to Marine Lumber Operator, Inc., all its rights, title and interest in and to that certain Lease Agreement dated February 21, 2006, by and between the Barnstable Municipal Airport Commission (as “Lessor”) and Assignor (as “Lessee”) covering said premises know as Parcel A, Parcel B, and Parcel C on the East side of the airfield. **SPONSOR:** Real Estate Subcommittee (**May be acted upon**)

BMA 0808-01 – Airport Improvement Project Construction Contracting Method

ORDERED, that the Barnstable Municipal Airport Commission approve the design and construction of the Airport Improvement Project, more specifically the airport terminal building and access road pursuant to the MGL Chapter 149, or the Construction Manager At Risk Method, MGL Chapter 149A. **SPONSOR:** Terminal Building Subcommittee. (**May be acted upon**)

BMA 0808-02 – DRI Modification/Sullivan Lot

ORDERED, that the Barnstable Municipal Airport Commission approve modification of the Airport Improvement Project, Access Road Design, to include or not to include the Sullivan Lot as part of the Cape Cod Commission DRI modification. **SPONSOR:** Terminal Building Subcommittee. (**May be acted upon**)

BMA 0808-03 – Jacobs Scope of Work/Access Road

ORDERED, that the Barnstable Municipal Airport Commission approve the Scope of Work for Jacobs Edwards & Kelsey for the design phase only of the terminal access road. The Commission’s approval of the Scope of Work shall be subject to the URS Independent Cost Estimate being within the 10% guidelines as required by the FAA. **SPONSOR:** Terminal Building Subcommittee. (**May be acted upon**)