



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, May 19, 2009
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**
April 21, 2009
- 3. Public Comment**
- 4. Commissioners Response to Public Comment**
- 5. Report from Sub-Committees**
 - **Finance** (*Commissioners Megathlin, Dunning, Persuitle*)
 - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Persuitle*)
 - **Environmental** (*Commissioners Griffin, O'Brien, Santos, Luzietti*)
 - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos, Luzietti*)
 - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

AGENDA

- 6. Unfinished Business**
 - BMA 0209-01 – Construction Manager at Risk Contract Approval**
- 7. New Business**
 - BMA0509-01 – Approval of the Other Transaction Agreement (OTA) between the Federal Aviation Administration and the Barnstable Municipal Airport Commission**
- 8. Report of Special Committees**
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
- 9. Announcements – Commissioner's Comments**
- 10. Adjournment – Next Meeting, June 16, 2009**

Agenda Items:

BMA 0209-01 - Construction Manager at Risk Contract Approval

MOTION to accept the revised Construction Manager at Risk Contract between the Barnstable Municipal Airport Commission and Suffolk Construction Company, Inc. for Construction Manager at Risk services for the New Terminal Project in the amount of \$242,996 for preconstruction services only, as amended May 11, 2009. **SPONSOR:** Terminal Building Committee (**May be acted upon**)

BMA0509-01 – Approval of the Other Transaction Agreement (OTA) between the Federal Aviation Administration and the Barnstable Municipal Airport Commission

MOTION to approve the Agreement between the Federal Aviation Administration (FAA) and the Barnstable Municipal Airport Commission (BMAC) to provide funds to site, obtain permits, design, construct, and equip a replacement Airport Traffic Control Tower (ATCT) at the Barnstable Municipal Airport in the amount of \$3,015,000; and to authorize the Chairman to sign the contract on behalf of the BMAC. **SPONSOR:** Finance Subcommittee (**May be acted upon**)