



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

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R.W. "Bud" Breault, Jr., Airport Manager  
Frank Sanchez, Jr., Assistant Airport Manager

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, December 15, 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

November 17, 2009

### 3. Public Comment

### 4. Commissioners Response to Public Comment

### 5. Report from Sub-Committees

- **Finance** (*Commissioners Megathlin, O'Brien, Persuitte*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Terminal Building** (*Commissioners Santos, Megathlin, O'Brien*)

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## AGENDA

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### 6. Unfinished Business

### 7. New Business

8. **BMA1209-01** – Approval of the AECOM 100% Terminal Design Plans and the Jacobs Engineering 100% Access Road Design Plans

**BMA1209-02** – Approval of the Republic Parking Lease Amendment No. 1

**BMA1209-03** – Approval of the Fiscal Year 2011 Operating Budget

### 8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

### 9. Announcements – Commissioner's Comments

### 10. Adjournment – Next Meeting, January 19, 2010

**Agenda Items:**

**BMA1209-01 – Approval of the AECOM 100% Terminal Design Plans and the Jacobs Engineering 100% Access Road Design Plans**

**MOTION** to approve the 100% complete Design Plans submitted by AECOM for the New Terminal Construction Project and the Jacobs Engineering 100% Access Road Design Plans; and to direct the Airport Manager to issue the respective bid packages. Bid packages will be due on or about January 15, 2010 with all bids to remain sealed for 120 days until on or about May 15, 2010. **SPONSOR:** Terminal Building Ad Hoc Committee

**BMA1209-02 – Approval of the Republic Parking Lease Amendment No. 1**

**MOTION** to approve the Amendment No. 1 to the Agreement between the Barnstable Municipal Airport Commission and Republic Parking Systems issued November 24, 2008. This Amendment, effective December 15, 2009, modifies the Minimum Annual Guarantees for the Contract Year One from January 2, 2009 to January 1, 2010; and for the Option Year One from January 2, 2010 to January 1, 2011 to \$504,000 annually, or 50% of the gross receipts, whichever is greater. All other provisions of the Contract remain in full force and effect. This Amendment has been reviewed and Approved to Form by Airport Counsel. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA1209-03 – Approval of the Fiscal Year 2011 Operating Budget**

**MOTION** that the BMAC accept and approve the Barnstable Municipal Airport Fiscal Year 2011 Operating Budget for submission to the Town of Barnstable Town for inclusion in its FY 2011 Annual Budget Report. **SPONSOR:** Finance Subcommittee (**May be acted upon**)