



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**

**Tuesday, April 20, 2010**

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**

March 16, 2010

**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*)
- **Construction** (*Commissioners Luzietti, Megathlin, O'Brien*)

**AGENDA**

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**6. Unfinished Business**

**BMA0301-01** – Approval of Proposed Gift Shop Lease

**BMA0310-02** – Approval of CTBX Aviation Contract for ATCT Design

**BMA0310-03** – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project

**7. New Business:**

**BMA0401-01** – Approval of Hangar II Lease Amendment with Hyannis Air Service, Inc.

**BMA0401-02** – Approval of Amendment to Rectrix Aerodrome Centers, Inc. Lease regarding Charter Operations as an allowable use

**8. Report of Special Committees**

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

**9. Announcements** – Commissioner's Comments

**10. Adjournment** – Next Meeting, May 18, 2010

## Agenda Items:

### **BMA0301-01 – Approval of Proposed Gift Shop Lease**

**MOTION:** to approve the tenant-at-will lease and Amendment No. 1 between First Flight Out and the Barnstable Municipal Airport effective May 1, 2010 for the purpose of a retail gift shop to be located in the existing 368 square feet of terminal space. Terms of the lease are set forth in the document based upon the Request for Proposal and reviewed by Airport Legal Counsel. The subsequent Amendment No. 1 clarifies allowable specific sales. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**).

### **BMA0310-02 – Approval of CTBX Aviation Contract for ATCT Design**

**MOTION** to approve the contract between the Barnstable Municipal Airport and CTBX Aviation for the design services for the proposed new Air Traffic Control Tower. The amount of the contract is \$XXXXXXX and will be reimbursable through the OTA between the Barnstable Municipal Airport and the Federal Aviation Administration. **SPONSOR:** Construction Committee (**May be acted upon**)

### **BMA0310-03 – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project**

**MOTION** to approve the Jacobs Engineering Contract in the amount of \$27,223.00 for the consulting services required to comply with the mandated change to the AC150/5345-1K for all 14 CFR Part 139 certificated airports by the December 31, 2010 compliance date. The surface painted holding position sign is part of the standard sign requirements. **SPONSOR:** Management (**May be acted upon**)

### **BMA0401-01 – Approval of Hangar II Lease Amendment with Hyannis Air Service, Inc.**

### **BMA0401-02 – Approval of Amendment to Rectrix Aerodrome Centers, Inc. Lease regarding Charter Operations as an allowable use**

**MOTION** to approve a Rectrix Aerodrome Centers, Inc. Lease amendment effective May 1, 2010 to modify the Lease Agreement dated August 20, 2002 to allow the Lessee to conduct charter operations in accordance with the Barnstable Municipal Airport's General Aviation Minimum Standards. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)