



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

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

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, January 18, 2011

Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

### 1. Call to Order & Roll Call

### 2. Minutes of the previous meeting

November 16, 2010

### 3. Public Comment

### 4. Commissioners Response to Public Comment

### 5. Report from Sub-Committees

- **Finance** (*Commissioners Pursuite, O'Brien, Dunning*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Construction** (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

## AGENDA

### 6. Unfinished Business

**BMA1110-04** – Approval of FY2012 – 2016 BMA Airport Capital Improvement Plan and approval of associated FY 2011 Supplemental Appropriation Orders.

### 7. New Business:

**BMA0111-01** – Approval of Hyannis Air Service Fleet Hangar Renovations Project Plans

**BMA0111-02** – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

**BMA0111-03** – Approval of Café at the Airport Tenant-at-will Agreement Amendment

**BMA0111-04** – Approval of FAA Contract Air Traffic Control Tower Operating Agreement

**BMA0111-05** - Approval of CTBX scope of services for Additional Services to the original Contract not to exceed \$50,701.50

**BMA0111-06** – Approval of the Barnstable Municipal Airport FY 2012 Operating Budget

**BMA0111-07** – Approval of the Republic Parking Systems Contract One-year Extension Option

### 8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report (PFC Update)

### 9. Announcements – Commissioner's Comments

### 10. Executive Session – to discuss litigation

### 11. Adjournment – Next Meeting, January 18, 2011

## Agenda Items

### **BMA1110-04 – Approval of FY 2012 BMA CIP approval of associated FY 2011 Supplemental Appropriation Orders.**

**MOTION** to accept and approve the FY 2012-2016 Airport Capital Improvement Plan for submittal to the Town of Barnstable. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**MOTION** to accept and approve four (4) FY 2011 Supplemental Appropriation Orders in the total amount of \$1,496,000.00 for submittal to the Town of Barnstable. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA1210-01 – Approval of Hyannis Air Service Fleet Hangar Renovations Project Plans**

**MOTION** to approve the submitted plans for Sustainability Upgrades & Energy Retrofit to the Hyannis Air Service/Cape Air Fleet Hangar and Administrative offices as specified in the plans dated November 9, 2010. **SPONSOR:** Infrastructure Subcommittee. (**May be acted upon**)

### **BMA1110-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in December 2010**

**MOTION** to approve the Suffolk Construction Change Order # 10006 in the amount of \$72,942.44 and Change Order #10009 in the amount of \$85,772.30 for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. This will increase the total contract cost to \$4,538,170.28. **SPONSOR:** Construction Committee (**May be acted upon**)

**MOTION** to approve the Suffolk Construction Change Order # 20005 in the amount of \$206,258.75 for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. This will increase the total contract cost to \$15,293,229.75. **SPONSOR:** Construction Committee (**May be acted upon**)

### **BMA0111-03 – Approval of Café at the Airport Tenant-at-will Agreement Amendment**

**MOTION** to approve the amendment to the Tenant-at-will agreement between Semp, Inc and the Barnstable Municipal Airport for the Café at the Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0111-04 – Approval of FAA Contract Air Traffic Control Tower Operating Agreement**

**MOTION** to approve the Agreement between Barnstable Municipal Airport Commission and the Department of Transportation, Federal Aviation Administration, in consideration of the Air Traffic Control Services being provided to the Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0111-05 - Approval of CTBX scope of services for Additional Services to the original Contract not to exceed \$50,701.50**

**MOTION** to approve the proposed scope of services dated January 5, 2011 for additional services to the CTBX Aviation Group, LLC Contract for the new Air Traffic Control Tower design dated May 10, 2010 for a not to exceed amount of \$50,701.50. **SPONSOR:** Construction Subcommittee (**May be acted upon**)

### **BMA0111-05 – Approval of the Barnstable Municipal Airport FY 2012 Operating Budget**

**MOTION** to approve the Barnstable Municipal Airport FY 2012 Operating Budget for submittal to the Barnstable Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0111-06 – Approval of the Republic Parking Systems Contract one-year extension Option**

**MOTION** to approve the final one-year option to extend the Contract between the Barnstable Municipal Airport Commission and Republic Parking Systems, Inc. from January 2, 2011 to January 1, 2012. **SPONSOR:** Finance Subcommittee (**May be acted upon**)