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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 SPECIAL MEETING Tuesday, May 24, 2011 Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. Call to Order & Roll Call

AGENDA

2. Unfinished Business

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction (may be acted upon)

3. Announcements – Commissioner's Comments

4. Adjournment – Next Meeting, June 21, 2011

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction

MOTION to approve the contract in the amount of \$3,138,018.52 to Lawrence Lynch Co. to construct the new Airport Access Road and Parking Area, (Schedule A) and the Airport Road/Attucks Lane Intersection Design (Schedule B) as noted in the Notice to Bidders dated January 19, 2011. **SPONSOR**: Construction Committee (**May be acted upon**)