



Office: 508-775-2020  
Fax: 508-775-0453

# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



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

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, August 16 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  
July 26, 2011
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
  - Finance (*Commissioners Persuitte, O'Brien, Dunning*)
  - Infrastructure (*Commissioners Griffin, Dunning, Luzietti*)
  - Construction (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

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### AGENDA

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#### 6. Unfinished Business

None

#### 7. New Business:

**BMA0811-01** – Review and Approve a Letter of Intent for Procurement of a Solar Power Generating System on Land Owned by the Barnstable Municipal Airport

**BMA0811-02** – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

#### 8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, September 20, 2011

## Agenda Items

### **BMA0811-01 – Review and Approve a Letter of Intent for Procurement of a Solar Power Generating System on Land Owned by the Barnstable Municipal Airport**

**MOTION** to review and approve the Letter of Intent (LOI) to authorize the Cape & Vineyard Electric Cooperative, Inc. (CVEC) to issue a solar RFP that includes the identified site locations on the Barnstable Municipal Airport for the installation of a Photovoltaic System and to set forth the parties' roles and responsibilities related thereto. This LOI constitutes an expression of intent only, and except as expressly set forth herein, this LOI does not constitute a binding obligation of any kind by the participant or CVEC to construct the system if subsequent investigation determines it is not technically or financially feasible. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

### **BMA0811-02 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in June 2011**

**MOTION** to approve the Suffolk Construction Change Order #20026 in the amount of (\$36,219.87) for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee (**May be acted upon**)