



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, March 20, 2012

Meeting to be held in the Airport Conference Room at 4:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

December 20, 2012

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Pursuitte, O'Brien, Dunning*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)

AGENDA

6. Unfinished Business

BMA0112-08 – Reconsideration of ATCT and Terminal Dedication Plaque language

7. New Business:

BMA0312-01– Approval of Suffolk Construction Company Change Orders

- Terminal

BMA0312-02 – Approval of Memorandum of Agreement between the Barnstable Municipal Airport and the Barnstable Police Department for Public Safety and Airport Security

BMA0312-03 – Approval of the Contract between Barnstable Municipal Airport and Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports

BMA0312-04 – Approval of Amendment No. 3 to the Contract for the Clerk of the Works Representation Services in the amount of \$6,000

BMA0312-05 – Approval of the Agreement of Lease between the Barnstable Municipal Airport and Chef Ralph Binder d/b/a The Mad Platter Hyannis

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, April 17, 2012

Agenda Items

BMA0112-08 – Reconsideration of ATCT and Terminal Dedication Plaque language

MOTION to reconsider the previously approved language for the ATCT and Terminal Dedication Plaques and approve the current draft language as discussed. **SPONSOR:** Management (**May be acted upon**)

BMA0312-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in March 2012

MOTION to approve the Suffolk Construction Change Order #20041 in the amount of \$36,593.46 for the listed Proposed Change Orders (PCO) to the New Terminal Project. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0312-02 – Approval of Memorandum of Agreement between the Barnstable Municipal Airport and the Barnstable Police Department for Public Safety and Airport Security

MOTION to approve the Memorandum of Agreement between the Barnstable Municipal Airport and the Barnstable Police Department for Public Safety and Airport Security effective March 8, 2012 with seasonal coverage shift changes and additional duties as outlined in Appendix I and Appendix II of said agreement. **SPONSOR:** Management (**May be acted upon**)

BMA0312-03 – Approval of the Contract between Barnstable Municipal Airport and Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports

MOTION to approve the Contract between the Barnstable Municipal Airport and Clear Channel Outdoor, Inc. d/b/a Clear Channel Airports for the lease of space in the Airport Terminal for the right to operate, maintain and provide facility-wide advertisement in the new Barnstable Municipal Airport Terminal effective April 1, 2012 for one (1) five-year term with five (5) one year options at the sole discretion of the Airport. . **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0312-04 – Approval of Amendment No. 3 to the Contract for the Clerk of the Works Representation Services in the amount of \$6,000

MOTION to approve Amendment Number Three to the Contract for the Clerk of the Works Representation Services between the Barnstable Municipal Airport Commission and William Kealy in the amount of \$6,000 for continuing services associated with the Air Traffic Control Tower asbestos abatement and demolition. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0312-05 – Approval of the Agreement of Lease between the Barnstable Municipal Airport and Chef Ralph Binder d/b/a The Mad Platter Hyannis

MOTION to approve the Agreement of Lease between the Barnstable Municipal Airport and Chef Ralph Binder d/b/a The Mad Platter Hyannis for the lease of space in the Airport Terminal for the right to operate a food service and vending concession service in the new Barnstable Municipal Airport Terminal effective approximately April 1, 2012 for one (1) five-year term with two (2) five year options at the sole discretion of the Airport. . **SPONSOR:** Finance Subcommittee (**May be acted upon**)