



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, April 17, 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

January 17, 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

None

7. New Business:

BMA0412-01– Approval of Suffolk Construction Company Change Orders

- Terminal-\$49,112.72
- ATCT-\$7,163.90

BMA0412-02 – Approval of Sub-lease between Capeflight Instruction and Island Airlines, Inc. for a hangar at 150 Mary Dunn Way

BMA0412-03 – Recognition of Daniel W. Santos, P.E.

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

10. Possible Executive Session

10. Adjournment – Next Meeting, May 15, 2012

Agenda Items

BMA0412-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in April 2012

MOTION to approve the Suffolk Construction Change Order #20042 in the amount of \$49,112.72 for the listed Proposed Change Orders (PCO) to the New Terminal Project. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

MOTION to approve the Suffolk Construction Change Order #10046 in the amount of \$7,163.90 for the listed Proposed Change Orders (PCO) to the New ATCT Project. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

MOTION to go into executive session under provision six of Chapter 39, Section 23B of the Open Meeting Laws which relates to the consideration of the purchase, exchange, lease or value of real property, if such discussion may have a detrimental effect on the negotiating position of the governmental body and a person, firm or corporation. The regular session of the Airport Commission meeting will reconvene after the executive session for the purpose of adjournment only. **SPONSOR:** Management