



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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HYANNIS, MA 02601

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, May 15, 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

February 21, 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:

BMA0512-01– Approval of Suffolk Construction Company Change Orders

- Terminal-(\$38,480.94)

BMA0512-02 – Approval of G&T Financial Services Inc. ATM Tenant-at-Will Agreement

BMA0512-03 – Approval of the Airport Manager 3-year contract and Merit Bonuses for the Manager and Assistant Manager

BMA0512-04 – Approval of Transfer Order 2012-XXX for the purpose of increasing funding to Project #11074 for Taxiway Pavement Crack Repairs and to Project #11077 for an Oil/Water Separator

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. Adjournment – Next Meeting, June 19, 2012

Agenda Items

BMA0512-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in May 2012

MOTION to approve the Suffolk Construction Change Order #20043 in the amount of (\$38,480.94) for the listed Proposed Change Orders (PCO) to the New Terminal Project. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0512-02 – Approval of G&T Financial Services Inc. ATM Tenant-at-Will Agreement

MOTION to approve the Tenant-at-will Agreement between G&T Financial Services, Inc. and the Barnstable Municipal Airport to provide ATM services within the Airport Terminal commencing February 1, 2012. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

BMA0512-03 – Approval of the Airport Manager’s three-year Contract and Merit Bonuses for the Manager and Assistant Manager

MOTION to approve the Airport Manager’s three-year Contract commencing March 1, 2012 and ending February 28, 2015 as presented and to approve one-year merit bonuses for the Airport Manager and Assistant Airport Manager for the period ending February 29, 2012. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0512-04 – Approval of Town Council Transfer Order 2012-XXX for the purpose of increasing funding to Project #11074 for Taxiway Pavement Crack Repairs and to Project #11077 for an Oil/Water Separator

MOTION to approve Town Council Transfer Order 2012-XXX for the purpose of transferring unencumbered funds in the amount of \$184,401 from Project #12092 to increase Project #11074 for Taxiway Pavement Crack Repairs in the amount of \$124,401 and increase Project #11077 for the installation of an Oil/Water Separator in the amount of \$60,000. **SPONSOR:** Finance Subcommittee (**May be acted upon**)