



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, August 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
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure (*Commissioners Griffin, Megathlin, Smith*)
 - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
 - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

AGENDA

6. Unfinished Business

BMA0113-01 – Approval of the Pain D' Avignon Lease

7. New Business:

BMA0813-01 – Approval of the GSA/TSA 2 year Lease Extension

BMA0813-02 – Approval of the Jacobs Engineering Group Inc. Contract for the Access Control System Modifications and Upgrades to include the Employee Lot Access

BMA0813-03 – Approval of the Non-affiliated Annual SIDA Stipend to match the Teamsters Local Union #59 Arbitration Settlement Agreement for FY 2013 and FY 2014.

BMA0813-04 – Discussion of Draft Scope of Work for BMA FBO Feasibility Study

BMA0813-05 – Discussion of Consolidation of Ad Hoc Subcommittees

8. Report of Special Committees

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

9. Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, September 17, 2013

Agenda Items

BMA0113-01 – Approval of the Pain D’Avignon Lease

MOTION to approve the lease between the Barnstable Municipal Airport and Pain D’ Avignon effective January 1, 2013 for one (5) five year term with one consecutive (5) five year extension option for a 17,645 square foot parcel of property to be used as a parking and storage facility in the amount of \$14,116.00 annually. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0813-01 – Approval of the GSA/TSA 2 year Lease Extension

MOTION to approve the GSA/TSA 2 year Lease Extension No. 5 effective November 1, 2012 increasing the leased area to 1,112 square feet and the annual rent from \$24,859.44 to \$36,140.00 and \$37,224.20 respectively. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0813-02 – Review & Approve the Jacobs Engineering Group Inc. Contract for the Access Control System Modifications and Upgrades to include the Employee Lot Access in the amount of \$36,372.00

MOTION to review and approve the Jacobs Engineering Group Inc. Contract for airport communications and security improvements and to upgrade the security for the employee parking lot in the amount of \$36,372.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0813-03 – Approval of the Non-affiliated Annual SIDA Stipend to match the Teamsters Local Union #59 Arbitration Settlement Agreement for FY 2013 and FY 2014

MOTION to approve the annual SIDA stipend for the two non-affiliated Airport employees to match the Teamsters Local Union #59 Arbitration Settlement Agreement in the amount of \$300.00 each retroactive for FY 2013 and \$800.00 each for FY 2014. **SPONSOR:** Management (**May be acted upon**)