



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, October 15, 2013

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, O'Brien, Smith*)
 - Strategic Marketing Ad Hoc (*Luzietti, O'Brien, Griffin*)
 - Land Development Ad Hoc (*Megathlin, Dunning, Smith*)

AGENDA

6. Old Business

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

BMA0813-05 – Consolidation of Ad Hoc Subcommittees

7. New Business:

BMA1013-01 – Approval of the Lawrence Lynch construction contract for the Reconstruct and Relocate Taxiway A Project in the amount of \$5,074,780.50

BMA1013-02 – Approval of the ESCO Contract for the EMAS Upgrade Project in the amount of \$878,700.00

BMA1013-03 – View new Airport Marketing Video

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, November 19, 2013

Agenda Items

BMA1013-01 – Approval of the Lawrence Lynch Construction Contract for the Reconstruct and Relocate Taxiway A Project in the amount of \$5,074,780.50

MOTION to approve the Lawrence Lynch Contract for the reconstruction and relocation of Taxiway A in the amount of \$5,074,780.50. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1013-02 – Approval of the ESCO Contract for the EMAS Upgrade Project in the amount of \$878,700.00

MOTION to approve the ESCO Contract for the EMAS Upgrade in the amount of \$878,700.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)