



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601



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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, April 19, 2016**

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
  - March 22, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
  - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

**AGENDA**

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7. Old Business

None

8. New Business:

**BMA0416-01 – Approval of the Barnstable Municipal Airport FY2017 Operating Budget in the Amount of \$6,091,924**

**BMA0416-02 – Approval of the FAA Reimbursable Agreement for Tower Equipment Maintenance**

**BMA0416-03 – Approval for Submission to the Town Council of the Appropriation Order to Accept the Insurance Settlement for Equipment Damage in the amount of \$22,990**

9. Report of Special Committees

- Noise Report (July, October, January, April)
- Air Service Development Update - Postponed
- Yarmouth Representative Comments
- Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. Adjournment – Next Meeting, May 17, 2016

Please Note: The list of matters, are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

## Agenda Items

### **BMA0416-01 – Approval of the Barnstable Municipal Airport FY2017 Operating Budget in the Amount of \$6,091,924**

MOTION to approve the Barnstable Municipal Airport FY2017 Operating Budget in the amount of \$6,091,924 for submission to the Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0416-02 – Approval of the FAA Reimbursable Agreement for Tower Equipment Maintenance**

MOTION to approve the 5 year FAA Reimbursable Agreement for the Tower equipment maintenance at a pre-paid cost of \$27,877.22 per year. Final actual costs will be netted against these advance payments and either a refund or a final bill will be sent to the Airport at the end of the term of the Agreement. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

### **BMA0416-03 – Approval for Submission to the Town Council of the Appropriation Order to Accept the Insurance Settlement for Equipment Damage in the amount of \$22,990**

MOTION to approve the submission of an appropriation order to the Town Council to accept the insurance settlement in the amount of \$22,990 for reimbursement of costs associated with the damage of the VASI equipment. **SPONSOR:** Finance Subcommittee (**May be acted upon**)