



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, August 16, 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
 - July 19, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Luzietti, Young*)
 - Infrastructure & Marketing (*Commissioner, Smith, Cobb, DellaMorte*)

AGENDA

7. Old Business

BMA0616-04 – Approval of new 10 year (5+5) Terminal Lease agreement with Island Shuttle, Inc.

8. New Business:

BMA0816-01 – Approval of Federal Grant for AIP Project #64 to Replace Runway 15-33 VASI with PAPI in the amount of \$88,465.00

BMA0816-02 – Approval of Federal Grant for AIP Project #63 to Rehab Runway 15-33, Re-align Taxiway B, Re-align Taxiway C, and Replace Emergency Generator in the amount of \$6,533,100.00

9. Report of Special Committees

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

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

Agenda item to be taken out of order:

BMA08-16-03 – Possible Executive Session to discuss strategy with respect to ongoing litigation if the Chair declares that an open meeting may have a detrimental effect on the litigation position of the public body.

12. Adjournment – Next Meeting, September 20, 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

BMA0816-01 – Approval of Federal Grant for AIP Project #64 to Replace Runway 15-33 VASI with PAPI in the amount of \$88,465.00

MOTION to approve the FAA grant offer for AIP Project #64 for FAA Design and Construction support to Relocate and Replace existing VASI with PAPI on Runway 33 in the amount of \$88,465.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0816-02 – Approval of Federal Grant for AIP Project #63 to Rehab Runway 15-33, Re-align Taxiway B, Re-align Taxiway C, and Replace Emergency Generator in the amount of \$6,533,100.00

MOTION to approve the FAA grant offer for AIP #63 to Rehabilitate, light and mark Runway 15-33, Replace Runway 33 VASI with PAPI, Re-align a portion of Taxiway B, Re-align a portion of Taxiway C, and replace emergency back-up generator in the Airfield Lighting Vault in the amount of \$6,533,100.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0816-03 – Executive Session

MOTION to go into Executive session under G.L. c. 30A section 21(a)(3), to discuss strategy with respect to ongoing litigation because I (the Chair) declare that an open meeting may have a detrimental effect on the litigation position of the Airport commission and to reconvene in open session for the sole purpose of adjournment.