



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://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, January 17<sup>th</sup>, 2017**

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
  - October 25, 2016
  - November 15, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
  - Finance (*Commissioners O'Brien, Luzietti, DellaMorte*)
  - Infrastructure & Marketing (*Commissioner, Smith, Cobb, Young*)

**AGENDA**

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7. Old Business

None

8. New Business:

**BMA0117-01 – Approval of MassDOT Grant Award Contracts and Assurances for the AIP Project # 63 VASI/PAPI Reimbursable Agreement in the amount of \$4,914.75**

**BMA0117-02 – Approval of the MassDOT Grant Award Contracts and Assurances for the AIP Project #63 to Rehabilitate and reconstruct Runway 15-33, Taxiway C, and a portion of Taxiway B in the amount of \$362,950.00**

**BMA0117-03 – Approval of the MassDOT Grant Award Contracts and Assurances for the AIP Project #65 to Slurry Seal & Paint the Terminal Apron in the amount of \$6,900.00**

**BMA0117-04 – Approval of the MassDOT Grant Application for a Replacement New Holland Tractor and Mower Deck in the amount of \$86,000.00**

**BMA0117-05 - Approval of the MassDOT Grant Application for a Rotary Side Cutter Attachment for the New Holland Tractor in the amount of \$30,000.00**

**BMA0117-06 – Approval of the Rectrix Shuttle application to provide Air Cargo Service from the Air Cape Cod location. (Approval of schematic design still pends).**

**BMA0117-07 – Approval for submission to the Town Council of the Appropriation Order in the amount of \$138,000 for the Slurry Seal & Paint the Terminal Apron Project.**

9. **Report of Special Committees**

- Noise Report (July, October, January, April) (January postponed to February 2017)
- Air Service Development Update
- Yarmouth Representative Comments
- Airport Manager's Report

10. **Announcements** – Commissioner’s Comments

11. Matters not reasonably anticipated by the Chair

12. **Adjournment** – Next Meeting, February 21, 2017

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**

#### **BMA0117-01 – Approval of MassDOT Grant Award Contracts and Assurances for the AIP Project # 63 VASI/PAPI Reimbursable Agreement in the amount of \$4,914.75**

MOTION to approve the MassDOT Grant Awards Contracts and Assurances associated with the AIP Project #63 VASI/PAPI Reimbursable agreement in the a amount of \$4,914.75. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-02 – Approval of the MassDOT Grant Award Contracts and Assurances for the AIP Project #63 to Rehabilitate and Reconstruct Runway 15-33, Taxiway C, and a portion of Taxiway B in the amount of \$362,950.00.**

MOTION to approve the MassDOT Grant Awards Contracts and Assurances associated with the AIP Project #63 to Rehabilitate and Reconstruct Runway 15-33, Taxiway C, and a portion of Taxiway B in the amount of \$362,950.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-03 – Approval of the MassDOT Grant Award Contracts and Assurances for the AIP Project #65 to Slurry Seal & Paint the Terminal Apron in the amount of \$6,900.00**

MOTION to approve the MassDOT Grant Awards Contracts and Assurances associated with the AIP Project #65 to Slurry Seal & Paint the Terminal Apron in the amount of \$6,900.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-04 – Approval of the MassDOT Grant Application for a Replacement New Holland Tractor and Mower Deck in the amount of \$86,000.00**

MOTION to approve the MassDOT Grant Application for a replacement New Holland Tractor and Mower Deck in the amount of \$86,000.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-05 - Approval of the MassDOT Grant Application for a Rotary Side Cutter Attachment for the New Holland Tractor in the amount of \$30,000.00**

MOTION to approve the MassDOT Grant Application for a Rotary Side Cutter Attachment for the New Holland Tractor in the amount of \$30,000.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-06 – Approval of the Rectrix Shuttle Business Application to provide Air Cargo Service from the Air Cape Cod location. (Approval of schematic design still pends).**

MOTION to approve the Rectrix Shuttle Business Application to provide Air Cargo Service from the Air Cape Cod location. Additional approval of the schematic design for building renovations to meet customer and security requirements will be needed before implementation. **SPONSOR: Finance Subcommittee (May be acted upon)**

#### **BMA0117-07 – Approval for submission to the Town Council of the Appropriation Order in the amount of \$138,000 for the Slurry Seal & Paint the Terminal Apron Project.**

MOTION to approve for submission to the Town Council the Appropriation Order in the amount of \$138,000.00 for the AIP #65 Slurry Seal & Paint the Airport Terminal Apron Project **SPONSOR: Finance Subcommittee (May be acted upon)**