



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, February 21st, 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
 - January 17, 2017
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

7. Old Business

None

8. New Business:

BMA0217-01 – Approval of Amendment No. 1 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$74,300 for on-call architectural services associated with the Passenger Terminal Improvements Feasibility Study

BMA0217-02 – Approval of Amendment No. 2 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$61,900 for on-call architectural services associated with the ARFF Building Preventative Maintenance Plan

BMA0217-03 – Review and Approval of the Hertz Car Rental Fuel System Upgrade

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, March 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

BMA0217-01 – Approval of Amendment No. 1 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$74,300 for on-call architectural services associated with the Passenger Terminal Improvements Feasibility Study

MOTION to approve Amendment No. 1 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$74,300 for on-call architectural services associated with the Passenger Terminal Improvements Feasibility Study. The Scope of Services encompasses outbound baggage handling/screening, airside awning, exterior restaurant advertising and a ceiling mounted artwork display. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0217-02 – Approval of Amendment No. 2 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$61,900 for on-call architectural services associated with the ARFF Building Preventative Maintenance Plan

MOTION to approve Amendment No. 2 to the Fennick McCredie Architecture, Ltd. Agreement dated May 1, 2016 in the amount of \$61,900 for on-call architectural services associated with the ARFF Building Preventative Maintenance Plan. The Scope of Services encompasses the building envelope, building structure, MEP/FP systems and equipment, IT/Communications, and ARFF Support Systems and Equipment. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0217-03 – Review and Approval of the Hertz Car Rental Fuel System Upgrade

MOTION to approve the Hertz Car Rental documents for the installation of the Fuel System Upgrade at the Wash Rack location on Barnstable Road. This upgrade does not change the original size of the 10,000 gallon fuel tank. **SPONSOR: Infrastructure & Marketing Subcommittee (May be acted upon)**