



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, June 20th, 2017

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

1. **Call to Order & Roll Call**
2. **Pledge of Allegiance**
3. **Minutes of the previous meetings**
April 18, 2017
Annual Release of Executive Minutes
4. **Public Comment**
5. **Commissioners Response to Public Comment**
6. **Report from Sub-Committees**
 - **Finance** (*Commissioners O'Brien, Luziatti, DellaMorte*)
 - **Infrastructure & Marketing** (*Commissioner, Smith, Cobb, Young*)

AGENDA

7. Old Business

BMA0217-03 – Hertz Car Rental Fuel System Upgrade- Update

8. New Business:

BMA0617-01 – Approval of bid acceptance letter for Bortolotti Construction, Inc. to install the sewer connection for the BMA GSE Building at 610 Barnstable Road subject to funding

BMA0617-02 – Approval of Property Damage Release in the amount of \$18,878.20 for the Insurance Reimbursement for the July 24, 2016 Aircraft Incident Damages

BMA0616-03 – Annual Election of Officers

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

12. Adjournment – Next Meeting, July 18th, 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

BMA0617-01 – Approval of bid acceptance letter for Bortolotti Construction, Inc. to install the sewer connection for the BMA GSE Building at 610 Barnstable Road subject to funding

MOTION to approve the Bid Acceptance Letter for Bortolotti Construction, Inc. to install the sewer connection at 610 Barnstable Road in the amount of \$19,895.00 subject to funding. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0617-02 – Approval of Property Damage Release in the amount of \$18,878.20 for the Insurance Reimbursement for the July 24, 2016 Aircraft Incident Damages

MOTION to approve the Property Damage Release in the amount of \$18,878.20 for the Insurance reimbursement for the July 24, 2016 aircraft incident damages to Barnstable Municipal Airport property. **SPONSOR: Finance Subcommittee (May be acted upon)**

BMA0616-03 – Annual Election of Officers