



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, July 24, 2018

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:**
June 19, 2018
4. **Public Comment (2min. limit)**
5. **Commissioners Response to Public Comment**
6. **Report from Sub-Committees**
 - **Finance** (*Commissioners Cobb, DellaMorte, Berlandi*)
 - **Infrastructure & Marketing** (*Commissioners, Young, Lesinski*)

AGENDA

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7. **Old Business**
 - BMA0518-01 - Approval of Lease for Portion of 290 Iyannough Road Property**
 - BMA0618-01 – Approval of New England Aircraft Detailing License Agreement**
 8. **New Business:**
 - BMA0718-01 – Election of Chair and Reorganization of Subcommittees**
 - BMA0718-02 – Approve Jacobs Engineering Change Order No. 1 to the Contract for the Slurry Seal Project in the amount of \$7,710.00**
 - BMA0718-03 – Approve R.B. Our Change Order No. 1 to the Contract for the Hangar II Drainage Project in the amount of \$99,937.00 for the add alternates #1 and #2**
 - BMA0718-04 – Approval of the GoRentals License Agreement effective May 21, 2018 for luxury car rental**
 - BMA0718-05 – Discussion of Outreach and Presentations to Promote Aviation in Local Schools**
 - BMA0718-06 – Discussion of Review of BMAC Rules & Procedures**
 9. **Report of Special Committees**
 - Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Airport Manager's Report
 10. **Announcements – Commissioner's Comments**
 11. **Matters not reasonably anticipated by the Chair**
 12. **Adjournment – Next Meeting, August 21, 2018**

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

BMA0518-01 – Approval of Lease for Portion of 290 Iyannough Road Property

MOTION to approve a lease for a portion of the 290 Iyannough Road Property for the purpose of Ideal Floor Covering to access and build a loading dock on their adjacent building, and for customer parking.

SPONSOR: Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0618-01 – Approval of New England Aircraft Detailing License Agreement

MOTION to approve an annual License Agreement for New England Aircraft Detailing to provide aircraft interior and exterior cleaning services at various locations at the Barnstable Municipal Airport on an as needed basis. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0718-01 – Election of Chair and Reorganization of Subcommittees

MOTION to reopen nominations for the position of Commission Chair which will take effect immediately upon approval. **SPONSOR:** Airport Commission (**May be acted upon**)

BMA0718-02 – Approve Jacobs Engineering Change Order No. 1 to the Contract for the Slurry Seal Project in the amount of \$7,710.00

MOTION to approve the Jacobs Engineering Change Order No. 1 to the contract for the Slurry Seal Project in the amount of \$7,710.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0718-03 – Approve R.B. Our Change Order No. 1 to the contract for the Hangar II Drainage Project in the amount of \$99,937.00 for the add alternates #1 and #2

MOTION to approve the R. B. Our Change Order No. 1 to the contract for the Hangar II Drainage Project in the amount of \$99,937.00 for the Add Alternates #1 and #2. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0718-04 – Approval of the GoRentals License Agreement effective May 21, 2018

MOTION to approve the GoRentals License Agreement effective May 21, 2018 to provide vehicle rental services from the Rectrix Aviation FBO facility. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0718-05 – Discussion of Outreach and Presentations to Promote Aviation in Local Schools

BMA0718-06 – Discussion of Review of BMAC Rules & Procedures