



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Asst. Airport Manager

Barnstable Municipal
Airport Commission:

Daniel W. Santos, P.E.,
Chairman

Donald E. Megathlin,
Vice Chairman

Robert L. O'Brien,
Clerk

John T. Griffin, Jr.,
Commissioner

Michael A. Dunning,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luziatti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
MINUTES OF THE SPECIAL SESSION
FRIDAY, JANUARY 8, 2010

Commissioners Present:

Daniel W. Santos, Chairman, Donald E. Megathlin, Vice Chairman, Robert L. O'Brien, Clerk, John T. Griffin, Jr., Ronald Persuitte, and Timothy R. Luziatti. The meeting was held at the Barnstable Municipal Airport in the Conference Room, 480 Barnstable Rd., Hyannis, MA.

Commissioners Absent:

Michael Dunning

Airport Staff Present:

R.W. "Bud" Breault, Airport Manager, Frank Sanchez, Assistant Airport Manager, Christina Lounsbury, Security/Noise Abatement Coordinator

Public Members:

Anthony Cruginale, Suffolk Construction
David Chamberlain, Jacobs Engineering
Chip Bishop, Bishop Communications
Harry Botsivales, Botsini Prime
Greg Botsivales, Botsini Prime

Call To Order:

Chairman Santos called the regular meeting of the Barnstable Municipal Airport Commission to order at 8:37 a.m. Attendance roll call was taken.

Minutes of the previous meetings:

Commissioner O'Brien moved to approve the minutes of the November 20, 2009 Special Session Meeting. This was seconded by Commissioner Luziatti and unanimously approved.

Commissioner Luziatti moved to approve the minutes of the November 20, 2009 Executive Session Meeting (not for public release). This was seconded by Commissioner Griffin and unanimously approved.

Commissioner O'Brien moved to approve the minutes of the December 11, 2009 Airport Commission Meeting. This was seconded by Commissioner Luziatti and unanimously approved.

Unfinished Business:

None

New Business:

BMA0110-01 Review and Discuss December 11, 2009 Draft Proforma

Manager Breault reported that he met with Town of Barnstable Finance Director Mark Milne and

had a telephone conference with Dan Ochse of Jacobs Consultancy regarding the latest version of the Proforma. After discussion, Mr. Ochse will present an amended Proforma to Manager Breault no later than Monday, January 11, 2010 by the close of business for final review by management and the Commission. Manager Breault reported that Finance Director Milne supports the Proforma with the conditions that MassDOT Aeronautic Division provides funding, that Barnstable Municipal Airport Commission implement a \$2.00 passenger facility charge, that Barnstable Municipal Airport retain sole exclusive right for the sale of jet fuel and that the Barnstable Municipal Airport provide further justification of the need for a new terminal.

BMA0110-02 Approval of Amended \$2.00 Passenger Facility Charge

Vice Chairman Megathlin reported that at the January Finance Subcommittee meeting both Cape Air and Island Airlines representatives attended and Island Airlines owner Scott LaForge stated his opposition to a passenger facility charge. Vice Chairman Megathlin reported that the Finance Subcommittee recommends the approval of the \$2.00 passenger facility charge, but to postpone the official vote until the January 19, 2010 regular Barnstable Municipal Airport Commission Meeting to allow Island Airlines to be in attendance at the meeting. Vice Chairman Megathlin also stated that once approved by the Commission, a consultant would need to be selected and they would look to have the charge implemented by July 1, 2010. The item was tabled until the January 19, 2010 regular Barnstable Municipal Airport Commission Meeting for vote.

Public Comment:

At this time, Chairman Santos announced that the Barnstable Municipal Airport Commission would be entering into Executive Session for purposes of discussing pending litigation and asked if there was any public comment prior to the executive session.

Mr. Greg Botsivales of Botsini Prime/Wendy’s Restaurant stated their support regarding the traffic light and access through the former Sullivan Property. Mr. Botsivales offered their traffic engineering firm’s (VHB) services at no cost to the Barnstable Municipal Airport Commission. Mr. Botsivales stated that this company was utilized for the Circuit City project and he stated that they would be available for a meeting regarding this issue at any time.

Commissioners Response to Public Comment:

Vice Chairman Megathlin thanked Mr. Botsivales for their generous offer regarding engineering services.

At this time, Commissioner Luzietti moved the Commission enter into executive session under provision three of Chapter 39, Section 23B of the Open Meeting Laws under Exemption Three to discuss strategy with respect to collective bargaining or litigating position of the governmental body. The special session of the Airport Commission meeting will reconvene after the executive session. The motion was seconded by Commissioner Griffin, and a role call vote was taken to go into executive session:

Daniel Santos	Yes	Donald Megathlin	Yes
Robert O’Brien	Yes	Jon Griffin	Yes
Ronald Pursuite	Yes	Timothy Luzietti	Yes

The Regular Session of the Barnstable Municipal Airport Commission reconvened at 9:35 a.m.

At this time, Chairman Santos stated that New Business items BMA0110-03 Approval of Terminal Bid Documents and BMA0110-04 Approval of DRI Modification Re-submittal would be tabled until further information has been received as well as an agreement is reached with the Town of Barnstable.

Adjournment:

Upon Motion duly made by Commission Luzietti and seconded by Commissioner Griffin, it was unanimously approved to adjourn the meeting at 9:38 a.m.

ROBERT L. O'BRIEN, CLERK