



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

Barnstable Municipal
Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Marl F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT INFRASTRUCTURE & MARKETING SUB-COMMITTEE

AGENDA

Wednesday, January 7, 2015

9:00 AM

- Call meeting to order
- Roll Call (Griffin, Smith, Cobb)
- Review & Approve minutes of November 5, 2014

UNFINISHED BUSINESS:

None

NEW BUSINESS:

IN0115-01 – Review and approve a one year extension to the Air Service development Contract with Dan Fortnam

IN0115-02 – Review and approve the MOU between BMA and the DPW Water Supply Division

IN0115-03 – Review and approve the Jacobs Engineering Contract for the Reconstruction of Taxiway C and a portion of Taxiway D in the amount of \$599,809.00

PENDING BUSINESS:

- Airfield Photovoltaic System
- Taxiway A Repair & Reconstruct Project
- NSTAR Project
- Water Department Water Pipe Lining Project
- Fuel Farm Design & Construction Project
- Development of Airport Properties
- RVZ Project Update
- RFP-Designer Selection for Chapter 149 Projects
- East Ramp Access Road Project-Phase I
- Mandatory Guidance Sign Project
- Development Agreement Update

Adjourn Meeting

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.