



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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
INFRASTRUCTURE SUBCOMMITTEE MEETING

Tuesday, April 5, 2012
Edwin Gourley Conference Center 1:00 pm

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

Call to Order

1:00 p.m.

Commissioners Present:

Commissioner John T. Griffin, Jr. and Michael A. Dunning

Airport Staff Present:

Airport Manager, Roland Breault, Jr.; Assistant Airport Manager, Frank Sanchez; and Executive Assistant to the Airport Manager, Suzanne Kennedy

Public Members Present:

Charlie McLaughlin, Town of Barnstable Attorney, Richard Elrick, Town of Barnstable Energy Coordinator, and David Anthony, Town of Barnstable Chief Procurement Officer

Agenda of the Day:

The minutes of the March 6, 2012 Infrastructure Subcommittee meetings were unanimously approved and signed.

The following matter was taken out of order:

Attorney Charlie McLaughlin presented an update on the proposed solar installation at the Airport as follows:

- The Town of Barnstable is not proceeding with the proposed Mosswood solar project, which was a general fund project.
- The Town has a 10 MW cap on installation of renewable energy fund projects.
- The CVEC can contract with the Town and the Airport to make a project a "non-Barnstable" project and allow a 50/50 revenue split with a town that may not have areas for a net metering project.
- Attorney McLaughlin handed out a schematic of the two proposed areas for installation on the Airport and a 20-year estimated payout based upon the Independence Park location. (see attached). Mr. Elrick reviewed the benefits to the host participant.
- Attorney McLaughlin was requesting permission to move forward with the RFP process and to include the Runway 24 location.
- It was discussed that there are FAA regulations that must be followed pertaining to leases, distribution of revenue, airfield safety, and land usage.
- Mr. Anthony stated that there was time to review prior to moving forward with the projects.

Action: This agenda item was moved forward for a presentation to the Airport Commission for review. Attorney McLaughlin and Mr. Elrick will provide information for Manager Breault to forward to the Airport Attorneys.

Monthly Reporting:

Access Road:

- The two poles near Griffin Avionics are presently being worked on, but there has been no

response from Verizon as to the status of the poles at Attucks lane. Mr. Sanchez will contact Verizon as to the delay.

- Staff met Wednesday to authorize Lawrence Lynch to finish the project to include the median, the Access Road, and the exit only on the Rotary.

Apron:

- The goal will be to have the Apron Project completed by May 18, 2012 for the dedication ceremony.
- The old fence came down on Monday, and the new fence line is being installed.
- A new pad for the emergency generator will be installed in the new employee parking area.

Terminal/ATCT:

- These projects should be finished by the end of April 2012 pending the installation of the permanent emergency generator.

Unfinished Business:

None

New Business:

IN0412-01 – Capeflight Instruction Sublease of Hangar at 150 Mary Dunn Way to Island Airlines

- Manager Breault reviewed the sublease terms with Tom Cunningham, Island Airlines, and Lorraine Cottle, Capeflight Instruction.
- Island Air will be leasing the former Nantucket Shuttle hangar space.
- This will be a one-year sublease limited to the usage outlined in the base lease between Capeflight Instruction and BMA.

Action: This agenda item was recommended to the full commission for approval.

IN0412-02 – Approval of ATM Tenant-at-will Lease

- ATM services will be provided by G&T Financial Services out of Provincetown.
- They submitted the only proposal.
- This is a Tenant-at-will lease.
- The Airport will receive \$1.25/transaction on a monthly basis.

Action: This agenda item was recommended to the full commission for approval.

IN0412-03 – Approval of Change Order 10046 for the ATCT in the amount of \$7,163.90 and Change Order #20042 for the Terminal in the amount of \$49,112.72

- The change order for the ATCT included final demolition and ACM costs. This will amend the GMP.
- The change order for the Terminal included final asbestos and demolition and additional fencing removal and asbestos containment materials.

Action: This agenda item was recommended to the full commission for approval.

There was a brief discussion of the art to be displayed. There are 12 areas for art that have been identified, and the Art Task Force Jury members will be selecting artworks soon.

Adjournment: Having no other business to discuss, the meeting was adjourned at 2:27 p.m.

Next meeting will be held on May 1, 2012.

*John T. Griffin, Jr., Chairman
Infrastructure Subcommittee*

Date