



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02602

Office: 508-775-2020

Fax: 508-775-0453

Quincy "Doc" Mosby, Airport Manager

Frank Sanchez, Asst. Airport Manager

Page 1 of 2

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, September 16, 2008

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. **Call to Order & Roll Call**
2. **Minutes of the previous meeting**
 - August 19, 2008
3. **Public Comment**
4. **Commissioners Response to Public Comment**
5. **Correspondence and Communications from Staff**
6. **Report from Sub-Committees**
 - **Finance** (*Commissioners Megathlin, Dunning, Pursitte*)
 - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Pursitte*)
 - **Environmental** (*Commissioners Griffin, O'Brien, Santos, Luzietti*)
 - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos, Luzietti*)
 - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

AGENDA

7. **Unfinished Business**
 - BMA 0808-03 – Jacobs Scope of Work/Access Road**
8. **New Business**
 - BMA 0908-01 – Airport ALP & Master Plan Public Relations**
9. **Report of Special Committees**
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
10. **Announcements – Commissioner's Comments**
11. **Executive Session**
12. **Adjournment – Next Meeting, October 21, 2008**

Agenda Items:

BMA 0808-03 – Jacobs Scope of Work/Access Road

ORDERED, that the Barnstable Municipal Airport Commission approve the renegotiated fee for the Scope of Work for Jacobs Edwards & Kelsey for the engineering design phase only of the terminal access road. The Commission's approval of the Scope of Work shall be subject to the URS Independent Fee Estimate being within the 10% guidelines as required by the FAA. **SPONSOR:** Terminal Sub-Committee. **(May be acted upon)**

BMA 0908-01 – Airport ALP & Master Plan Public Relations

ORDERED, that the Barnstable Municipal Airport Commission approve the expenditure of funds, not to exceed \$4,000.00, to hire public relations to assist the Commission with informing the public of the Airport's ALP & Master Plan. **SPONSOR:** Planning & Development Sub-Committee. **(May be acted upon)**