



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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Frank Sanchez, Airport Manager

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BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, December 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
 - November 18, 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, Persuette*)
 - Real Estate & Contracts (*Commissioners Dunning, Megathlin, Persuette*)
 - Environmental (*Commissioners Griffin, O'Brien, Santos, Luzietti*)
 - Planning & Development (*Commissioners O'Brien, Griffin, Santos, Luzietti*)
 - Terminal Building (*Commissioners Santos, Megathlin, and O'Brien*)

AGENDA

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7. Unfinished Business
 - BMA 1108-02 – Parking Concession Contract Approval**
 8. New Business
 - BMA1208-01 – Griffin Avionics Land Lease Agreement Approval**

 - BMA 1208-02 – CMR RFP Selection**
 9. Report of Special Committees
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
 10. Announcements – Commissioner's Comments
 11. Adjournment – Next Meeting, January 20, 2008

Agenda Items:

BMA 1108-02 – Parking Concession Contract Approval

MOTION to approve the Parking Concession Contract Agreement from Republic Parking, Inc. Based upon the review of the Purchasing Agent, Johanna Boucher, and the Acting Airport Manager, Frank Sanchez, it is recommended that the Barnstable Municipal Airport Commission accept the one year contract with two one-year options to renew with Republic Parking, Inc. This contract has been reviewed by airport legal counsel. **SPONSOR:** Real Estate Subcommittee (**May be acted upon**)

BMA1208-02 – GriffinAvionics Land Lease Agreement Approval

MOTION to approve the Second Amendment to the Lease for Griffin Avionics. This amendment, to lease an area of 36,900 square feet located on the North Ramp of the airfield described as Parcel B, shown in Exhibit B as attached to aforesaid Lease Amendment, is for a three year term with one five-year option to renew. Pursuant to the Town of Barnstable Resolve, this lease amendment has been reviewed by the Town of Barnstable, and Airport legal counsel. **SPONSOR:** Real Estate Subcommittee (**May be acted Upon**)

BMA 1208-02 – CMR RFP Selection

MOTION to approve the CMR Selection Committee's recommendation for award to the highest ranked firm based upon the RFP submittal criteria, to proceed with the notification of selection of the Construction Manager at Risk for the new airport terminal, and to commence contract negotiations. Funding has been appropriated for the pre-construction services phase of the CMR contract not to exceed \$260,000.00. **SPONSOR:** Terminal Building Committee (**May be acted Upon**)