



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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Frank Sanchez, Airport Manager

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BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, March 17, 2009

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**
 - February 17, 2008
3. **Public Comment**
4. **Commissioners Response to Public Comment**
5. **Report from Sub-Committees**
 - **Finance** (*Commissioners Megathlin, Dunning, Persuitte*)
 - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Persuitte*)
 - **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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6. **Unfinished Business**
 - BMA 0209-01 – Construction Manager at Risk Contract Approval**
 7. **New Business**
 - BMA 0309-01 – Uniform Rental and Cleaning Service Contract Approval**
 - BMA 0309-02 – Rectrix Proposed Ramp Extension Letter of Intent Approval**
 8. **Report of Special Committees**
 - Noise Report
 - Yarmouth Representative Report
 - Airport Manager's Report
 9. **Announcements – Commissioner's Comments**
 10. **Adjournment – Next Meeting, April 21, 2008**

Agenda Items:

BMA 0209-01 - Construction Manager at Risk Contract Approval

MOTION to take the Construction Manager at Risk Contract between the Barnstable Municipal Airport Commission and Suffolk Construction Company, Inc. for Construction Manager at Risk services for the New Terminal Project under advisement until the May 2009 or June 2009 Barnstable Municipal Airport Commission Meeting. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA 0309-01 – Uniform Rental and Cleaning Service Contract Approval

MOTION to approve the three year Uniform Rental and Cleaning Service Contract between the Barnstable Municipal Airport and Unifirst Corporation in the amount of \$29,406.00 to commence on April 1, 2009. In response to the Invitation to Bid, Unifirst Corporation was the lowest responsive, responsible bidder and was awarded the contract at the recommendation of the Town of Barnstable Purchasing Agent. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA 0309-02 – Rectrix Proposed Ramp Extension Letter of Intent Approval

MOTION to approve the March 11, 2009 Proposed Ramp Extension Letter of Intent to Rectrix Aerodrome Centers, Inc. Approval of this letter will allow Rectrix Aerodrome Centers, Inc. to move forward with the necessary permitting and approval for the proposed ramp extension. Rectrix Aerodrome Centers, Inc. shall provide the Barnstable Municipal Airport Commission with all of the documentation of conditions as listed in the Letter of Intent prior to any lease approval. **SPONSOR:** Real Estate Subcommittee (**May be acted upon**)