



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

Tuesday, April 19, 2011

Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

March 22, 2011

April 12, 2011

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

- **Finance** (*Commissioners Persuette, O'Brien, Dunning*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Construction** (*Commissioners Megathlin, O'Brien, Luzietti, Santos*)

AGENDA

6. Unfinished Business

BMA0211-04 – Approval of Hyannis Air Service Hangar II Lease

BMA0211-02 – Approval of Republic Parking Systems new 10-year Lease

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction

7. New Business:

BMA0411-01 – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

BMA0411-02 – Approval of Modification to FY2012 Operating Budget

8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, May 17, 2011

Agenda Items

BMA0211-04 – Approval of Hyannis Air Service Hangar II Lease

MOTION to approve the proposed Hyannis Air Service Hangar II Lease for a portion of the building and parking areas for a period of 10 years with two five year extension options at the rate of \$22,087.55 annually with annual CPI increases. Hyannis Air Service may make certain leasehold improvements to the building and perform general maintenance to the facility subject to the provisions of the lease. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0211-02 – Approval of Republic Parking Systems new 10-year Lease Proposal

MOTION to approve the Republic Parking Systems new 10 year lease from 2012 through 2021 with a minimum annual guarantee of \$504,000 per year for the Vehicle Parking Concession at the Barnstable Municipal Airport. This lease includes a Republic Parking Systems leasehold improvements for the buildout of a new parking lot, and for new automated parking equipment subject to the provisions of the lease. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction

MOTION to approve the contract in the amount of \$3,138,018.52 to Lawrence Lynch Co. to construct the new Airport Access Road and Parking Area, and (Schedule A) and the Airport Road/Attucks Lane Intersection Design (Schedule B) as noted in the Notice to Bidders dated January 19, 2011. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0411-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in March 2011

MOTION to approve the Suffolk Construction Change Order # 10023 in the amount of \$22,472.99 for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. **SPONSOR:** Construction Committee (**May be acted upon**)

MOTION to approve the Suffolk Construction Change Order #20017 in the amount of \$14,713.16 for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee (**May be acted upon**)

BMA0411-02 – Approval of Modification to FY2012 Operating Budget

MOTION to approve modifications to the Barnstable Municipal Airport FY 2012 Operating Budget which increased the total budget from \$6,639,611 to \$7,744,400 for submittal to the Barnstable Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)