



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, September 20, 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

July 26, 2011

August 16, 2011

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

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

AGENDA

6. Unfinished Business

None

7. New Business:

BMA0911-01 – Approval of Suffolk Construction Company Change Orders

- ATCT
- Terminal

BMA0911-02 – Approval of Teamsters Union Local No. 59 Contract

BMA0911-03 – Approval of MassDOT ACIP FY 2012 Grant Applications

BMA0911-04 – Approval of Arts Foundation Grant for assistance with the Airport Arts Foundation

8. Report of Special Committees

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager's Report

9. Announcements – Commissioner's Comments

10. Adjournment – Next Meeting, October 18, 2011

Agenda Items

BMA0911-01 – Approval of Suffolk Construction Change Orders for Proposed Change Orders approved in September 2011

MOTION to approve the Suffolk Construction Change Order #20027 in the amount of \$196,633.82 for the listed Proposed Change Orders (PCO) to the New Passenger Terminal Project. **SPONSOR:** Construction Committee **(May be acted upon)**

MOTION to approve the Suffolk Construction Change Order #10036 in the amount of (\$504.66) for the listed Proposed Change Orders (PCO) to the Air Traffic Control Tower Project. **SPONSOR:** Construction Committee **(May be acted upon)**

BMA0911-02 – Approval of Teamsters Union Local No. 59 Contract

MOTION to approve the negotiated 4 year contract between the Town of Barnstable and the Teamsters Union Local No. 59 consisting of a one year period retroactive to July 1, 2010 and expiring June 30, 2011; and a three year period commencing on July 1, 2011 and expiring on June 30, 2014. This contract has been ratified by the Teamster union members. **SPONSOR:** Management Negotiation Committee **(May be acted upon)**

BMA0911-03 – Approval of MassDOT ACIP FY 2012 Grant Applications

MOTION to approve the FY 2012 MassDOT ACIP Grant Applications in the total amount of \$2,895,835.00 to include the following projects:

- Terminal Building Phase II Construction - \$2,801,904
- Runway 15 RVZ Clearing-Permitting - \$3,959
- Purchase of Snow Removal Equipment - \$22,222
- Oil/Water Separator - \$2,500 – 3,750
- Complete Airport Property Survey - \$12,500
- Runway & Taxiway Crack Repairs - \$1,000
- Fuel Farm-Design - \$48,000

These projects are funded based upon a 90% FAA/5% MassDOT/\$5% BMA split, with the exception of the Fuel Farm which is based upon a 80% MassDOT/20% BMA split. **SPONSOR:** Finance Subcommittee **(May be acted upon)**

BMA0911-04 – Approval of Arts Foundation Grant for assistance with the Airport Arts Foundation

MOTION to approve the submission of an Application to AFCC for partial funding of the Airport Art Task Force. The Application is due on October 17, and provides grants of up to \$5,000. If approved, it would become effective on 7/1/2012. **SPONSOR:** Airport Art Task Force **(May be acted upon)**