



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
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BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Thursday, June 19, 2014

Meeting to be held in the Airport Conference Room at 4:00PM

1. Call to Order & Roll Call
2. Minutes of the previous meetings
 - April 9, 2014, April 29, 2014, May 20, 2014
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Megathlin, Smith*)

AGENDA

6. **Old Business**
None

7. **New Business:**

BMA0614-01 – Review & Approve jetBlue Airways Terminal Lease

BMA0614-02 – Review & Approve the Horsley Witten Group, Inc. On Call Environmental Engineering Contract 5 year extension in the amount of \$288,761.00

BMA0614-03 – Review & Approve the FAA Grant Offer for AIP 3-25-0025-59 to purchase Snow Removal Equipment in the amount of \$592,200.00

BMA0614-04 – Review & Approve the FAA Grant Offer for AIP 3-25-0025-60 to Install Airfield Guidance Signs in the amount of \$126,000.00

BMA0614-05 – Review & Approve the FY 2015 On Call Public Relations Agreement with Chip Bishop for a not to exceed amount of \$9,995.00

BMA0614-06 – Review & Approve the Mass DOT Grant Assurances for the East Ramp Phase I Project

BMA0614-07 – Annual Election of Officers

BMA0614-08 – Possible Executive Session to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

8. **Report of Special Committees**

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

9. **Announcements** – Commissioner's Comments

10. **Adjournment** – Next Meeting, July 22, 2014

Please Note: The list of matters, are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

Agenda Items

BMA0614-01 – Review & Approve jetBlue Airways Terminal Lease

MOTION to approve the jetBlue Airways terminal lease for a seasonal period of (5) five years commencing June 26, 2014 and terminating June 30, 2019. As a new “qualified Airline Service” the Airport Air Service Incentive Program will apply to the lease terms. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

BMA0614-02 – Review & Approve the Horsley Witten Group, Inc. On Call Environmental Engineering Contract Amendment 5 year extension in the amount of \$288,761.00

MOTION to approve the Horsley Witten Group, Inc. On Call Environmental Engineering Contract Amendment for a 5 year extension in the amount of 4288,761.00 over the term of the extension. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0614-03 – Review & Approve the FAA Grant Offer for AIP 3-25-0025-59 to purchase Snow Removal Equipment in the amount of \$592,200.00

MOTION to approve the FAA Grant Offer for AIP 3-25-0025-59 to Purchase Snow Removal Equipment in the amount of \$592,200.00. **SPONSOR:** Management (**May be acted upon**)

BMA0614-04 – Review & Approve the FAA Grant Offer for AIP 3-25-0025-60 to Install Airfield Guidance Signs in the amount of \$126,000.00

MOTION to approve the FAA Grant Offer for AIP 3-25-0025-60 to Install Mandatory Airfield Guidance Signs in the amount of \$126,000.00 at the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0614-05 – Review & Approve the FY 2015 On Call Public Relations Agreement with Chip Bishop for a not to exceed amount of \$9,995.00

MOTION to approve the FY2015 On Call Public Relations Agreement with Chip Bishop to provide advisory consulting services for community and public relations for a not to exceed amount of \$9,995.00 **SPONSOR:** Management (**May be acted upon**)

BMA0614-06 – Review & Approve the Mass DOT Grant Assurances for the Rehabilitate East Ramp Phase I Project

MOTION to approve the Mass DOT Grant Assurances for the Rehabilitation East Ramp Phase I Project at the Barnstable Municipal Airport and to forward to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0614-07 – Annual Election of Officers

BMA0614-08 – Executive Session

MOTION to go into Executive session under G.L. c. 30A section 21(a)(6), to consider the purchase, exchange, lease or value of real property because I (the Chair) declare that an open meeting may have a detrimental effect on the negotiating position of the Airport commission and to reconvene in open session for the sole purpose of adjournment.