



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://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 16, 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
  - July 22, 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, Smith*)

**AGENDA**

**6. Old Business**

**BMA0714-03 – Review & Approve the Mass DOT Grant Assurances for the ASMP-2014-HYA-15 Rehabilitate the East Ramp Project Phase II in the amount of \$2,089,425.00**

**7. New Business:**

**BMA0914-01 – Review & Approve the Mass DOT Grant Assurances for the AIP 3-25-0025-59-2014 SRE Front End Loader and Truck with Plow Project in the amount of \$28,850.00**

**BMA0914-02 – Review & Approve the Mass DOT Grant Assurances for the AIP 3-25-0025-60-2014 replace Mandatory Guidance signs Project in the amount of \$7,000.00**

**BMA0914-03 – Review & Approve the Jacobs Engineering Group Inc. Contract for services for the AIP 3-25-0025-59-2014 SRE Purchase of a Front End Loader and Truck with Plow Project in the amount of \$5,481.00**

**BMA0914-04 – Review & Approve the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 gallons effective September 4, 2014**

**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, October 21, 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

**BMA0714-03 – Review & Approve the Mass DOT Grant Assurances for the ASMP-2014-HYA-15 Rehabilitate the East Ramp Project Phase II in the amount of \$2,089,425.00**

**MOTION** to approve the Mass DOT Grant Assurances in the amount of \$2,089,425.00 for the Rehabilitation East Ramp Phase II Project at the Barnstable Municipal Airport and to authorize the Airport Commission Chairman to sign the Assurances to be forwarded to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0914-01 – Review & Approve the Mass DOT Grant Assurances for the AIP 3-25-0025-59-2014 SRE Purchase of Front End Loader and Truck with Plow Project in the amount of \$28,850.00**

**MOTION** to approve the Mass DOT Grant Assurances in the amount of \$28,850.00 for the SRE Purchase of a Front End Loader and Truck with Plow Project at the Barnstable Municipal Airport and to authorize the Airport Commission Chairman to sign the Assurances to be forwarded to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0914-02 – Review & Approve the Mass DOT Grant Assurances for the AIP 3-25-0025-60-2014 replace Mandatory Guidance signs Project in the amount of \$7,000.00**

**MOTION** to approve the Mass DOT Grant Assurances in the amount of \$7,000.00 for the Replace Mandatory Guidance Signs Project at the Barnstable Municipal Airport and to authorize the Airport Commission Chairman to sign the Assurances to be forwarded to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0914-03 – Review & Approve the Jacobs Engineering Group Inc. Contract for services for the AIP 3-25-0025-59-2014 SRE Purchase of a Front End Loader and Truck with Plow Project in the amount of \$5,481.00**

**MOTION** to approve the Jacobs Engineering Group Inc. contract for services for the SRE purchase of a front end loader and truck with plow project for the Barnstable Municipal Airport in the amount of \$5,481.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0914-04 – Review & Approve the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 annually effective September 4, 2014**

**MOTION** to approve the NetJets Inc. Fuel Pricing Agreement for a minimum of 50,000 gallons annually effective September 4, 2014 at a rate of cost plus \$1.55 margin. **SPONSOR:** Finance Subcommittee (**May be acted upon**)