



BARNSTABLE MUNICIPAL AIRPORT
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Tuesday, November 17, 2015
Meeting to be held in the Airport Conference Room at 4:00PM

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - September 15, 2015
 - October 7, 2015 Workshop
 - November 10, 2015 Workshop
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith, Cobb*)

AGENDA

7. **Old Business**

None

8. **New Business:**

BMA1115-01 – Approval of Airport FY2017-FY2021 CIP Budget

BMA1115-02 – Approval of FY2017 Proposed Personnel Changes

BMA1115-03 – Approval of Lease with Centerville Pie Co., Inc. for Airport Restaurant

BMA1115-04 – Approval of FAA Reimbursable Agreement for the VASI with PAPI on Runway 33

BMA1115-05 – Approve Lawrence Lynch Co., inc. Change Order No. 1 to the Fuel Farm Project

9. **Report of Special Committees**

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

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

11. **Matters not reasonably anticipated by the Chair**

12. **Adjournment – Next Meeting, December 15, 2015**

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

BMA1115-01 – Approval of Airport FY2017-FY2021 CIP Budget

MOTION to approve the Barnstable Municipal Airport FY2017-FY2021 CIP Budget for submission to the Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1115-02 – Approval of FY2017 Proposed Personnel Changes

MOTION to approve the proposed personnel changes for FY2017 and to request reclassification reviews for the positions outlined. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1115-03 – Approval of Lease with Centerville Pie Co., Inc. for Airport Restaurant

MOTION to approve the lease between the Centerville Pie Company and the Barnstable Municipal Airport for the restaurant space within the airport terminal for food service and vending concession. This lease will be for one five year term, with two additional five year options. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1115-04 – Approval of FAA Reimbursable Agreement for the VASI with PAPI on Runway 33

MOTION to approve the Non-Federal Limited Design And Implementation Reimbursable Agreement for the Design and Construction Support to Relocate and Replace the existing VASI with PAPI on Runway 33 between the FAA Dot and the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA1115-05 – Approve Lawrence Lynch Co., inc. Change Order No. 1 to the Fuel Farm Project

MOTION to approve the Change Order No. 1 to the contract with Lawrence Lynch Corporation for the Fuel Farm Project in the amount of \$88,804.47. This change order includes drainage improvements next to Hangar II on the North Ramp. **SPONSOR:** Finance Subcommittee (**May be acted upon**)