



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**

**Tuesday, February 16, 2016**

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
  - December 15, 2016
  - January 19, 2016
  - January 22, 2016
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**

**BMA0116-02 – Revision of Terminal Counter Space Leases**

**BMA0116-03 – Approval of New Air Service Incentive Program**

**8. New Business:**

**BMA0216-01 – Approval of Cape Air Solar Car Port Plan**

**BMA0216-02 – Approval of Amendment No. 3 to the Horsley Witten Group On-call Environmental Engineering Agreement for the Hangar II Drainage Improvements in the amount of \$15,500**

**BMA0216-03 – Approval of the Agreement between Jacobs Engineering and the Barnstable Municipal Airport for the Rehabilitate Runway 15-33, PAPI installation, Realignment of a portion of Taxiway B & C, and replacement of Generator in Airfield Lighting Vault Project in the amount of \$693,813**

**9. Report of Special Committees**

- Noise Report (July, October, January, April) January 2016 will be reported in February
- Air Service Development Update - Postponed
- Yarmouth Representative Comments
- Airport Manager's Report

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

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

**12. Adjournment – Next Meeting, March 15, 2016**

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

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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

#### **BMA0116-02 – Revision of Terminal Counter Space Leases**

**MOTION** to revise the existing Cape Air Terminal Lease for Counter Space and issue a new lease to Rectrix Aviation Inc. for Terminal Counter Space and fees. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**TABLED**

#### **BMA0116-03 – Approval of New Air Service Incentive Program**

**MOTION** to approve the final new Air Service Incentive Program for CY2016 to include provisions for both commuter and air carrier service. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

#### **BMA0216-01 – Approval of Cape Air Solar Car Port Plan**

**MOTION** to accept the Cape Air proposal for the plan to install a Solar Car Port on the parking area that they lease from BMAC. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

#### **BMA0116-02 – Approval of Amendment No. 3 to the Horsley Witten Group On-call Environmental Engineering Agreement for the Hangar II Drainage Improvements in the amount of \$15,500**

**MOTION** to approve Amendment No. 3 to the Horsley Witten Group On-call Environmental Engineering Agreement for services associated with the Hangar II Drainage in the amount of \$15,500. This was previously approved during the December 2015 Commission meeting as an agreement under the Fuel Farm Project in the amount of \$14,631.73. As this amount will be reimbursed by the tenant, this expense should not be reflected under the project total cost. **SPONSOR:** Management (**May be acted upon**)

#### **BMA0216-03 – Approval of the Agreement with Jacobs Engineering for the Rehabilitate Runway 15-33, PAPI installation, Realignment of a portion of Taxiway B & C, and replacement of Generator in Airfield Lighting Vault Project in the amount of \$693,813**

**MOTION** to approve the Agreement with Jacobs Engineering Group for services associated with the Rehabilitate Runway 15-33, PAPI Installation, Realignment of a portion of Taxiway B & C, and Replacement of Generator in Airfield Lighting Vault Project in the amount of \$693,813. **SPONSOR:** Management (**May be acted upon**)