



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
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
SPECIAL MEETING
Tuesday, June 27th, 2017

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
April 18, 2017
4. Public Comment
5. Commissioners Response to Public Comment

AGENDA

6. New Business:

BMA0617-014 – Approval of contract for Bortolotti Construction, Inc. to install the sewer connection for the BMA GSE Building at 610 Barnstable Road subject to funding

BMA0617-05 – Approval of Appropriation Order in the amount of \$1,981,149.00 for the purpose of funding necessary change orders for the Runway 15-33 Reconstruction Project due to field conditions

BMA0616-06 – Approval of the FY2018 Fuel Pricing Agreement with NetJets Services, Inc.

BMA0617-07 – Approval of the FY2018 Annual Public Relations Services Agreement with Pierce-Cote Advertising Inc. in the amount of \$10,000.00

BMA0617-08 – Acceptance of the Airport Manager's Retirement Notification and discussion/approval of possible extension of current contract to no later than June 28, 2018.

BMA0617-09 – Approval to Commence Contract Negotiations with the current Assistant Airport Manager for the position of Airport Manager

7. **Announcements** – Commissioner's Comments
8. Matters not reasonably anticipated by the Chair
9. **Adjournment** – Next Meeting, July 18th, 2017

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

BMA0617-04 – Approval of Contract for Bortolotti Construction, Inc. to install the sewer connection for the BMA GSE Building at 610 Barnstable Road subject to funding

MOTION to approve the Contract for Bortolotti Construction, Inc. to install the sewer connection at 610 Barnstable Road in the amount of \$19,895.00 subject to funding. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0617-05 – Approval of Appropriation Order in the amount of \$1,981,149.00 for the purpose of funding necessary change orders for the Runway 15-33 Reconstruction Project due to field conditions

MOTION to approve an Appropriation Order in the amount of \$1,981,149.00 for the purpose of funding necessary change orders for the Runway 15-33 Reconstruction Project due to field conditions. **SPONSOR:** Management (**May be acted upon**)

BMA0616-06 – Approval of the FY2018 Fuel Pricing Agreement with NetJets Services, Inc.

MOTION to approve the FY2018 Fuel Pricing Agreement with NetJets Services Inc. for the purchase of a minimum of 200,001 gallons of Jet A Fuel in accordance with the BMA Jet Fuel Discount Program dated 8-18-2015. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0617-07 – Approval of the FY2018 Annual Public Relations Services Agreement with Pierce-Cote Advertising Inc. in the amount of \$10,000.00

MOTION to approve the FY2018 Annual Public Relations Services Agreement with Pierce-Cote Advertising Inc. in the amount of \$10,000.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0617-08 – Acceptance of the Airport Manager's Retirement Notification and discussion/approval of possible extension of current contract to no later than June 28, 2018.

MOTION to accept the retirement notification from the Airport Manager to be effective at the end of his current contract and to discuss/approve the possible extension of the contract to a date no later than June 28, 2018. **SPONSOR:** BMAC Chairman (**May be acted upon**)

BMA0617-09 – Approval to Commence Contract Negotiations with the current Assistant Airport Manager for the position of Airport Manager

MOTION to approve commencement of contract negotiations with the current Assistant Airport Manager for the position of Airport Manager to be effective upon the contract termination of the current Airport Manager. **SPONSOR:** BMAC Chairman (**May be acted upon**)