



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
 Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
MINUTES OF THE SPECIAL SESSION
TUESDAY, May 24, 2011

Barnstable Municipal
 Airport Commission:

Daniel W. Santos, P.E.
 Chairman

Donald E. Megathlin,
 Vice Chairman

Robert L. O'Brien,
 Clerk

John T. Griffin, Jr.,
 Commissioner

Michael A. Dunning,
 Commissioner

Ronald Persuitte,
 Commissioner

Timothy R. Luziatti,
 Commissioner

Commissioners Present:

Daniel W. Santos P.E, Chairman, Vice Chairman Donald E. Megathlin, Robert L. O'Brien, Clerk, John T. Griffin, Jr., and Timothy R. Luziatti The meeting was held at the Barnstable Municipal Airport in the Gourley Conference Room, 480 Barnstable Rd., Hyannis, MA.

Yarmouth Representative Present:

Non present

Airport Staff Present:

Roland W. Breault, Jr., Airport Manager, Frank Sanchez, Assistant Airport Manager, and Suzanne Kennedy, Executive Assistant to the Airport Manager

Public Members:

Debra Dagwan, Barnstable Town Council

Call To Order:

Chairman Santos called the special meeting of the Barnstable Municipal Airport Commission to order at 4:04 p.m. Attendance roll call was taken.

Unfinished Business:

BMA0311-03 – Approval of Contract to Lawrence Lynch Co. for Access Road Construction

MOTION to approve the contract in the amount of \$3,138,018.52 to Lawrence Lynch Co. to construct the new Airport Access Road and Parking Area, (Schedule A) and the Airport Road/Attucks Lane Intersection Design (Schedule B) as noted in the Notice to Bidders dated January 19, 2011.

SPONSOR: Construction Committee (**May be acted upon**)

This agenda item was moved and read by Commissioner Luziatti, and seconded. Manager Breault briefed the Commission that work will begin on the Access Road the week of June 6th with the exception of the rotary, median, and intersection at Attucks Way and Airport Road. The current paving on Barnstable Road and two-way traffic will remain all the way to the rotary for now. He handed out a map outlining phasing of the work (see attached). This agenda item was unanimously approved by roll call vote:

Santos	yes	Griffin	yes
Persuitte	yes	Luziatti	yes

New Business:

BMA0411-01 – Approval of the Amendment No. 1 to the Vanasse & Associates, Inc. Contract

MOTION to approve amendment No. 1 to the Vanasse & Associates, Inc. Contract with the Barnstable Municipal Airport for professional services in association with the Access Road project litigation for a new not-to-exceed cost of \$140,000.00. **SPONSOR:** Construction Committee (**May be acted upon**)

This agenda item was moved and read by Manager Breault, and seconded. Manager Breault explained that the Barnstable Town Council approved the appropriation order for additional legal expenses and that most of this work had already been completed. This agenda item was unanimously approved by verbal vote.

Announcements:

None

The next meeting will be held on June 21, 2011.

Adjournment:

Upon Motion duly made and seconded, it was voted to adjourn the meeting at 4:12 p.m.

ROBERT L. O'BRIEN, CLERK