



# 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, May 18, 2010

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

### 1. Call to Order & Roll Call

### 2. Minutes of the previous meeting

April 20, 2010

### 3. Public Comment

### 4. Commissioners Response to Public Comment

### 5. Report from Sub-Committees

- **Finance** (*Commissioners Megathlin, O'Brien, Persuitte*)
- **Infrastructure** (*Commissioners Griffin, Dunning, Luzietti*)
- **Construction** (*Commissioners Luzietti, Megathlin, O'Brien*)

## AGENDA

### 6. Unfinished Business

**BMA0310-02** – Approval of CTBX Aviation Contract for ATCT Design

**BMA0310-03** – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project

**BMA0401-01** – Approval of Hangar II Lease Amendment with Hyannis Air Service, Inc.

### 7. New Business:

**BMA0501-01** – Approval of Landing Fee Rates for General Aircraft, Commercial Aircraft, and Airlines

### 8. Report of Special Committees

- Noise Report
- Yarmouth Representative Comments
- Airport Manager's Report

### 9. Announcements – Commissioner's Comments

10. June 15, 2010

## Agenda Items:

### **BMA0310-02 – Approval of CTBX Aviation Contract for ATCT Design**

**MOTION** to approve the contract between the Barnstable Municipal Airport and CTBX Aviation for the design services for the proposed new Air Traffic Control Tower. The amount of the contract is \$902,872.00 and will be reimbursable through the OTA between the Barnstable Municipal Airport and the Federal Aviation Administration. **SPONSOR:** Construction Committee (**May be acted upon**)

### **BMA0310-03 – Approval of Jacobs Engineering Contract for Airfield Surface Painted Holding Position Sign Project**

**MOTION** to approve the Jacobs Engineering Contract in the amount of \$27,223.00 for the consulting services required to comply with the mandated change to the AC150/5345-1K for all 14 CFR Part 139 certificated airports by the December 31, 2010 compliance date. The surface painted holding position sign is part of the standard sign requirements. **SPONSOR:** Management (**May be acted upon**)

### **BMA0401-01 – Approval of Hangar II Lease Amendment with Hyannis Air Service, Inc.**

**MOTION** to approve the Amendment No. three to the Lease between the Barnstable Municipal Airport and Hyannis Air Service, Inc. for additional office and storage space within the Hangar II building and for vehicle parking for employees only. This amendment terms will become tenant-at-will after the initial term expires on March 31, 2011. This lease was reviewed by Airport Legal Counsel. **SPONSOR:** Infrastructure Subcommittee (**May be acted upon**)

### **BMA0501-01 – Approval of Landing Fee Rates for General Aircraft, Commercial Aircraft, and Airlines**

**MOTION** to approve an increase in the Barnstable Municipal Airport landing fee rate for aircraft with a maximum gross take-off weight of more than 6000 lbs., but less than 12,500 lbs from \$1.00/1000 lbs to \$2.00/1000 lbs of gross take-off weight. **SPONSOR:** Finance Subcommittee (**May be acted upon**)