



**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

Tuesday, August 24, 2010

Meeting to be held in the Edwin Gourley Conference Center at 4:00 PM

1. Call to Order & Roll Call

2. Minutes of the previous meeting

July 8, 2010

3. Public Comment

4. Commissioners Response to Public Comment

5. Report from Sub-Committees

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

AGENDA

6. Unfinished Business

BMA0710-04 – Approval of the Hyannis Air Service Lease Agreement for the 660 Barnstable Road property

7. New Business:

BMA0810-01 – Approve Jacobs Engineering OPM Supplemental Agreement # 1 for the ATCT (\$19,788.00)

BMA0810-02 – Approve Jacobs Engineering OPM Supplemental Agreement # 3 for the Construction Phase of the Terminal Project (\$361,404.00)

BMA0810-03 – Approve AECOM Contract Supplemental Agreement # 4 for Construction Phase Services for the Terminal Design Project (\$676,188.00)

BMA0810-04 – Approve AECOM Contract Supplemental Agreement #5 for the Exit Only at the Rotary Design and revision of documents (\$29,914)

BMA0810-05 – Approve Ascent Aviation Contract to provide Jet-A Fuel to the Barnstable Municipal Airport

8. Report of Special Committees

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

Announcements – Commissioner's Comments

11. Adjournment – Next Meeting, September 21, 2010

Agenda Items:

BMA0710-04 – Approval of the Hyannis Air Service Lease Agreement for the 660 Barnstable Road property

MOTION to approve the 20 year lease effective July 1, 2010 for the Hangar Building and Associated Land at 660 Barnstable Road between the Barnstable Municipal Airport and Hyannis Air Service, Inc. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0810-01 – Approve Jacobs Engineering OPM Supplemental Agreement # 1 for the ATCT (\$19,788.00)

MOTION to approve the Jacobs Engineering Supplemental Agreement #1 to the Contract for the OPM Services for the Air Traffic Control Tower for a not to exceed amount of \$19,788.00. The Supplemental Agreement is for a qualified material firm to provide quality assurance testing of construction material in accordance with the project specifications. **SPONSOR:** Finance (**May be acted upon**)

BMA0810-02 – Approve Jacobs Engineering OPM Supplemental Agreement # 3 for the Construction Phase of the Terminal Project (\$361,404.00)

MOTION to approve the Jacobs Engineering Supplemental Agreement #3 to the Contract for the OPM Services for the New Terminal Project for a not to exceed amount of \$361,404.00. The Supplemental Agreement is for Owner's Project Management Services for the Construction Phase of the project, and for a qualified material firm to provide quality assurance testing of construction material in accordance with the project specifications. **SPONSOR:** Finance (**May be acted upon**)

BMA0810-03 – Approve AECOM Contract Supplemental Agreement # 4 for Construction Phase Services for the Terminal Design Project (\$676,188.00)

MOTION to approve the AECOM Supplemental Agreement #4 to the Contract for the Design Services for the New Terminal Project for a not to exceed amount of \$676,188.00. The Supplemental Agreement is for Project Construction Administration Services for the Construction Phase of the Terminal and Roadway project. **SPONSOR:** Finance (**May be acted upon**)

BMA0810-04 – Approve AECOM Contract Supplemental Agreement #5 for the Exit Only at the Rotary Design and revision of documents (\$29,914)

MOTION to approve the AECOM Supplemental Agreement #5 to the Contract for the Design Services for the New Terminal Project for a not to exceed amount of \$29,914.00. The Supplemental Agreement is for the Design for the Exit Only at the Rotary and revised 100% Construction documents. **SPONSOR:** Finance (**May be acted upon**)

BMA0810-05 – Approve Ascent Aviation Contract to provide Jet-A Fuel to the Barnstable Municipal Airport

MOTION to approve the Aviation Fuel Supply Agreement and the Aviation Refueler Lease Agreement between the Barnstable Municipal Airport and Ascent Aviation Group to provide the refuelers and Jet-A fuel for a five-year term commencing on August 30, 2010 under the terms set forth in the agreements. **SPONSOR:** Finance (**May be acted upon**)