



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
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
Thursday, July 22, 2014

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

1. Call to Order & Roll Call
2. Minutes of the previous meetings
 - June 19, 2014
3. Public Comment
4. Commissioners Response to Public Comment
5. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Dunning, Luzietti*)
 - Infrastructure & Marketing (*Commissioners Griffin, Smith*)

AGENDA

6. **Old Business**
None

7. **New Business:**

BMA0714-01 – Review & Approve the Southworth-Milton, Inc. Contract in the amount of \$509,000.00 for the purchase of a 2014 CAT Wheel Loader

BMA0714-02 – Review & Approve the License Agreement between NStar and G&S Solar for the Solar Array Project

BMA0714-03 – Review & Approve the Mass DOT Grant Assurances for the Rehabilitate the East Ramp Project Phase II

8. **Report of Special Committees**
 - Noise Report (July, October, January, April)
 - Yarmouth Representative Comments
 - Art Jury Report (Bi-annual)
 - Airport Manager's Report

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

10. **Adjournment** – Next Meeting, August 19, 2014

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

BMA0714-01 –Review & Approve the Southworth-Milton, Inc. Contract in the amount of \$509,000.00 for the purchase of a 2014 CAT Wheel Loader

MOTION to approve the contract with Southworth-Milton, Inc. in the amount of \$509,000.00 for the purchase of a 2014 CAT Wheel Loader. The original cost of the loader is \$526,050.61 less the trade in of the 1976 Clark Loader for an adjusted cost of \$509,000.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0714-02 –Review & Approve the License Agreement between NStar and G&S Solar for the Solar Array Project

MOTION

BMA014-03 – Review & Approve the Mass DOT Grant Assurances for the Rehabilitate East Ramp Phase II Project

MOTION to approve the Mass DOT Grant Assurances for the Rehabilitation East Ramp Phase II Project at the Barnstable Municipal Airport and to forward to the Town Council for approval. **SPONSOR:** Finance Subcommittee (**May be acted upon**)