



**BARNSTABLE MUNICIPAL AIRPORT**  
**BOARDMAN-POLANDO FIELD**  
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R.W. "Bud" Breault, Jr., Airport Manager  
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**BARNSTABLE MUNICIPAL AIRPORT COMMISSION**  
**Tuesday, March 17, 2015**

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

1. Call to Order & Roll Call
2. Minutes of the previous meetings
  - January 20, 2015
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, Cobb*)

**AGENDA**

**6. Old Business**

**BMA0914-04 – Review Revised Draft BMA Jet Fuel Volume Discount Program**

**BMA0215-02 – Approval of the Appropriation and Transfer 2015XXX for construction of a 1,200 foot paved access road, 60 vehicle paved parking lot, and 1,200 foot security fence on the east side of airport to provide access to the new Cape Cod Community College Aviation Airframe and Power Plant School, in the amount of \$ 372,000.00.**

**7. New Business:**

**BMA0315-01 – Approval of the one year extension to the Air Service Development Contract with Dan Fortnam**

**BMA0315-02 - Approval of Safety Markings Inc. Bid Acceptance for the Pavement Marking Project in the amount of \$49,455.00**

**BMA0315-03 – Possible Executive Session to consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.**

**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, April 21, 2015**

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

**BMA0215-02 – Approval of the Appropriation and Transfer 2015XXX for construction of a 1,200 foot paved access road, 60 vehicle paved parking lot, and 1,200 foot security fence on the east side of airport to provide access to the new Cape Cod Community College Aviation Airframe and Power Plant School, in the amount of \$ 372,000.00**

**MOTION:** to approve the Appropriation and Transfer Order 2015XXX for construction of a 1,200 foot paved access road, 60 vehicle paved parking lot, and 1,200 foot security fence on the east side of airport to provide access to the new Cape Cod Community College Aviation Airframe and Power Plant School, in the amount of \$372,000.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0315-01 – Approval of the one year extension to the Air Service Development Contract with Dan Fortnam**

**MOTION** to approve Amendment No. 1 to the Air Service Development contract with Dan Fortnam effective January 20, 2015 for a period of one year in the amount of \$44,500.00. **SPONSOR:** Infrastructure & Marketing Subcommittee (**May be acted upon**)

**BMA0315-02 – Approval of Safety Markings Inc. Bid Acceptance for the Pavement Marking Project in the amount of \$49,455.00**

**MOTION:** to approve Safety Markings Inc. Bid Acceptance for the Pavement Marking Project at the Barnstable Municipal Airport in the amount of \$49,455.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA0315-03 – Executive Session**

**MOTION** to go into Executive session under G.L. c. 30A section 21(a)(6), to consider the purchase, exchange, lease or value of real property because I (the Chair) declare that an open meeting may have a detrimental effect on the negotiating position of the Airport commission and to reconvene in open session for the sole purpose of adjournment.