



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, November 15th, 2016

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

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
 - October 25, 2016
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Luziotti, DellaMorte*)
 - Infrastructure & Marketing (*Commissioner, Smith, Cobb, Young*)

AGENDA

7. Old Business

None

8. New Business:

BMA1116-01 – Approval of the Clear Channel Outdoor, Inc lease extension and modification of the extension effective April 1, 2017

BMA1116-02 – Approval of the Republic Parking System first five (5) year lease extension option effective January 1, 2017

BMA1116-03 – Approval of Change Order #1 to the Lawrence Lynch Contract to Reconstruct and Light Taxiway C in the amount of \$72,761.87

BMA1116-04 – Approval of Change Order #3 to the Lawrence Lynch Contract to construct the New Fuel Farm in the amount of \$ 76,117.97.

9. Report of Special Committees

- Noise Report (July, October, January, April)
- Air Service Development Update
- Yarmouth Representative Comments
- Airport Manager's Report

10. Announcements – Commissioner's Comments

11. Matters not reasonably anticipated by the Chair

12. Adjournment – Next Meeting, December 20, 2016

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.