



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, May 16th, 2017

Meeting to be held in the Airport Conference Room at 5:00 PM

1. Call to Order & Roll Call
2. Pledge of Allegiance
3. Minutes of the previous meetings
March 21, 2017
4. Public Comment
5. Commissioners Response to Public Comment
6. Report from Sub-Committees
 - Finance (*Commissioners O'Brien, Luzietti, DellaMorte*)
 - Infrastructure & Marketing (*Commissioner, Smith, Cobb, Young*)

AGENDA

7. Old Business

BMA0217-03 – Hertz Car Rental Fuel System Upgrade- Update

8. New Business:

BMA0517-01 – Approval of the Town of Barnstable Modifications to the FY18 Barnstable Municipal Airport Operating Budget

BMA0517-02 – Approval of the MassDOT Grant Award; Standard Contract & Grant Assurances for the Purchase of Tractor with Mower Deck Flex Wing Project in the amount of \$ 74,560.00.

BMA0517-03 – Approval of the MassDOT Grant Award; Standard Contract & Grant Assurances for the Purchase of Rotary Cutter w/Flail Attachment Project in the amount of \$ 24,000.00.

BMA0517-04 – Approval of the 2017 Barnstable Municipal Airport – Boardman/Polando Field Tarmac Delay Contingency Plan

BMA0517-05 - Approval of the Bid Acceptance Letter and Subsequent Contract for the 2017 Airport Pavement Marking Project for Safety Marking, Inc. in the amount of \$35,845.00

BMA0517-06 - Approval of the Bid Acceptance Letter and Subsequent Contract for the 2017 Slurry Seal & Paint Terminal Apron Project for Sealcoating, Inc. in the amount of \$99,474.00

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, June 20th, 2017

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

BMA0517-01 – Approval of the Town of Barnstable Modifications to the FY18 Barnstable Municipal Airport Operating Budget

MOTION to approve the Town of Barnstable modifications to the proposed FY2018 Barnstable Municipal Airport Operating Budget for submission to the Town Council. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0517-02 – Approval of the MassDOT Grant Award; Standard Contract & Grant Assurances for the Purchase of Tractor with Mower Deck Flex Wing Project in the amount of \$ 74,560.00.

MOTION to approve the MassDOT Grant Award, Standard Contract and Assurances associated with the ASMP-2017-HYA-17 Project for the purchase of a Tractor with a mower deck and flex wing in the amount of \$74,560.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0517-03 – Approval of the MassDOT Grant Award; Standard Contract & Grant Assurances for the Purchase of Rotary Cutter w/Flail Attachment Project in the amount of \$ 24,000.00.

MOTION to approve the MassDOT Grant Awards Contracts and Assurances associated with the ASMP-2017-HYA-16 Project for the purchase of a Rotary Cutter with Flail Attachment in the amount of \$24,000.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0517-04 – Approval of the 2017 Barnstable Municipal Airport – Boardman/Polando Field Tarmac Delay Contingency Plan

MOTION to approve the 2017 Barnstable Municipal Airport Boardman/Polando Field Tarmac Delay Contingency Plan. **SPONSOR:** Management (**May be acted upon**)

BMA0517-05 - Approval of the Bid Acceptance Letter and Subsequent Contract for the 2017 Airport Pavement Marking Project for Safety Marking, Inc. in the amount of \$35,845.00

MOTION to approve the Bid Acceptance Letter, and subsequent contract for services, for the 2017 Airport Pavement Marking Project at the Barnstable Municipal Airport for Safety Marking, Inc. in the amount of \$35,845.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

BMA0517-06 - Approval of the Bid Acceptance Letter and Subsequent Contract for the 2017 Slurry Seal & Paint Terminal Apron Project for Sealcoating, Inc. in the amount of \$99,474.00

MOTION to approve the Bid Acceptance Letter, and subsequent contract for services, for the 2017 Slurry Seal & Paint Terminal Apron Project at the Barnstable Municipal Airport for Sealcoating, Inc. in the amount of \$99,474.00. **SPONSOR:** Finance Subcommittee (**May be acted upon**)