



BARNSTABLE MUNICIPAL AIRPORT

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport

Barnstable Municipal Airport Commission:

Ronald Pursuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzziatti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION SPECIAL FINANCE SUBCOMMITTEE AGENDA

Wednesday, February 4th, 2015
Conference Room 4:00 p.m

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzziatti)

NEW BUSINESS

F0215-01 –Review & Approve the Appropriation and Transfer Order 2015XXX Airport Reserve for the construction of a new 60,000 gallon above ground jet fuel tank farm, and the removal of the existing 20,000 gallon underground jet fuel tank at the Airport in the amount of \$ 615,000.00

F0215-02 –Review & Approve the Appropriation and Transfer 2015XXX for constructing new 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.

F0215-03– Review & Approve Jacobs Engineering Group Inc. for New East Access Road (1,200'+/- 25'), New Vehicle Parking Lot (60 +/- Vehicles), New Security Fence (1,200' +/-) for Cape Cod Community College Aviation Airframe and Power Plant School in the amount of \$209,859.00.

F0215-04 – Review & Approve of Lawrence Lynch Corporation Bid Acceptance to "Construct a New Fuel Farm Facility and Removal of Existing Jet-A-Fuel Farm Facility Project at the Barnstable Municipal Airport, Hyannis, Massachusetts" in the amount of \$ 1,179,900.46.

OLD BUSINESS

NONE

Updates:

NONE

Please Note: The list of matters, are those reasonably anticipated by the Commission 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.