



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
INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING
Wednesday, May 6, 2015
Airport Conference Center 9:00 AM

Barnstable Municipal
Airport Commission:

Ronald Persuitle,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Call to Order

9:15 a.m.

Commissioners Present:

Commissioner John T. Griffin, Jr., Commissioner Mary F. Smith, and Commissioner Stephen P. Cobb
Also attending were Chairman Ronald Persuitle and Commissioner Robert L. O'Brien

Commissioners Not Present:

None

Airport Staff Present:

Airport Manager, Roland Breault, Jr., and Executive Assistant to the Airport Manager, Suzanne Kennedy

Public Members Present:

Rich Cawley, Rectrix, and Andrew Sbrogna, Cape Air

Agenda of the Day:

The minutes of the March 4, 2015 Infrastructure & Marketing meeting were approved and signed.

Unfinished Business:

None

New Business:

IN0515-01 – Cape Cod Community College Airframe & Power Plant School Update

- Cape Cod Community College (CCCC), DCAM, and Davenport Realty have not been able to negotiate a lease agreement.
- The CCCC will be issuing a RFP to solicit an 18,000 to 19,000 sq foot space to locate the A&P School in the southeastern Massachusetts area.
- CCCC has also asked the Airport to consider purchasing the Davenport hangars and lease them back to the college. There may not be sufficient time to determine if this is feasible prior to the issuance of the RFP.
- The Airport has postponed Phase II of the East Access Road Project and requested that the article for funding be removed from the Town Council agenda.
- Subcommittee members feel it would be beneficial to have the A&P School remain on Cape Cod at this Airport.
- A possible public/private venture was discussed, as well as soliciting philanthropists.

Action: Commissioner Griffin and Manager Breault will speak with Cox to see if the RFP can be delayed. Chairman Persuitle will review financial figures to determine what could be charged for leasing fees.

IN0515-02 – Approval of Bid Acceptance for the Reconstruct and Relight Taxiway C Construction project

- There were two bids for the project, and the low bid for \$4.18 million was from Lawrence Lynch

- An appropriation for an additional \$785,000 will be before the Town Council for the additional funds needed to complete the project.

Action: *This agenda item was moved to the full Commission for approval subject to the appropriation order approval.*

Pending Business:

- Airfield Photovoltaic System
 - On the second page of the FAQ sheet from the ribbon cutting ceremony lists the websites for the charts and daily output of the array. This will be on the airport website soon.
- Taxiway A Repair & Reconstruct Project
 - All work has been completed including training on the oil/water separator and the deicing pad.
- NSTAR Project
 - Ongoing, and will be completed this week
- Water Department Water Pipe Lining Project
 - Ongoing
- Fuel Farm Design & Construction Project
 - This project will begin in approximately 10 days when the notice to proceed will be issued.
- Development of Airport Properties
 - Discussion of the vacant wash-rack facility. There has been recent interest. The Airport will prepare an RFP.
- RVZ Project Update
 - Permitting is complete. FAA funding should be available in July or August.
- RFP-Designer Selection for Chapter 149 Projects
 - The RFP has not been done yet.
- Development Agreement Update
 - The Airport will continue meeting with the Town and the Cape Cod Commission.

Adjournment: **Having no other business to discuss, the meeting was adjourned at 9:38 a.m.**

*John T. Griffin, Jr., Commissioner
Infrastructure Subcommittee*

Date