

BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR HYANNIS, MA 02601

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Barnstable Municipal Airport Commission:

Daniel W. Santos, PE, Chairman

John T. Griffin, Jr., Vice Chairman

Robert L. O'Brien, Clerk

Michael A. Dunning, Commissioner

Donald E. Megathlin, Commissioner

Ronald Persuitte, Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUBCOMMITTEE AGENDA

Gourley Conference Room Tuesday, August 5, 2008, 8:30 a.m.

Call meeting to order.

Roll call.

Review minutes of July 1st meeting.

REVIEW

Monthly YTD financial statements:

~Revenues & Expenses

~Jet Fuel Sales

~Enplanements

OLD BUSINESS

F08/08-1 Parking Lot Studies

F08/08-2 Continuation of discussion of Nantucket jet fuel prices; competition with

waterborne transportation; airline fares; and PFC.

<u>F08/08-3</u> Capital Improvement Plan instructions and preparation of CIP (attachment)

<u>F08/08-4</u> Municipal Budget Schedule (attachment)

F08/08-5 Review of FAA & MAC funding sources

<u>F08/08-6</u> Earnings on investments (attachment)

F08/08-7 Reserve balances (attachment)

F08/08-8 Morgan Stanley Infrastructure fund

NEW BUSINESS

F08/08-9 Tank Farm (attachment)

F08/08-10 Impact of private & corporate jets on jet fuel, landing fees, enplanements