

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, September 2, 2008, 8:30 a.m.

Call meeting to order.

Roll call.

Review minutes of August 5th meeting.

REVIEW

Monthly YTD financial statements:

- Revenues & Expenses
- Jet fuel sales & expenses
- Enplanements
- Earnings on Investments.
- Free Cash/Reserved Balance
- Administrative Service Charges

OLD BUSINESS

F09/08-1	Parking: Comments of Republic Parking VP, Chris Howley WILL NOT BE ATTENDING – scheduled for October's meeting
<u>F09/08-2</u>	Nantucket jet fuel prices; airline fares to Nantucket (attachment); SSA passenger truck traffic and fee schedule (attachment).
<u>F09/08-3</u>	Capital Improvement Plan instructions and preparation of CIP (attachment)
<u>F09/08-4</u>	Consideration of PFC's at different short haul airports
<u>F09/08-5</u>	Impact of private and corporate jets on jet fuel, landing fees and number of flights (attachment)
F09/08-6	Morgan Stanley Infrastructure fund