



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R. W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Asst. Airport Manager

Barnstable Municipal
Airport Commission

Daniel W. Santos, PE
Chairman

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Vice Chairman

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Commissioner

BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE AGENDA
Gourley Conference Room
Tuesday, May 5, 2009, 9.00 a.m.

Call meeting to order.

Roll call.

Review minutes of April 7th meeting.

Review MTD financial statements:

5 Revenues/Expenses

5 Jet Fuel Sales

5 Enplanements

5 Potential impact of any decrease of revenue from parking or jet fuel sales
on Operating Budget

5 YTD Enplanements

5 Reserves-Certification by DOR-FAA Reimbursements

OLD BUSINESS

F05/09-1

Meeting with FAA re: PFCs

F05/09-2

Land acquisition local funds-MacGregor (est. at \$175,000)

F05/09-3

Implementation of CFC-7/1/2009

F05/09-4

Construction Manager @ Risk Contract-Suffolk

F05/09-5

Update on financial review and pro forma

NEW BUSINESS

F05/09-6

Status of MFOB-30 year bond

F05/09-7

Revised 5-year CIP

F05/09-8

Analysis of fees

F05/09-9

Status of FY2010 budget review

F05/09-10

Status of existing CIP project