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BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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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

John T. Griffin, Jr., Vice Chairman

Robert L. O'Brien, Clerk

Michael A. Dunning, Commissioner

Donald E. Megathlin, Commissioner

Ronald Persuitte, Commissioner

Timothy R. Luzietti, Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUBCOMMITTEE AGENDA Gourley Conference Room

Gourley Conference Room Tuesday, June 2, 2009, 9.00 a.m.

Call meeting to order. Roll call.

Review minutes of May 5th meeting.

Review MTD financial statements:

- Revenues/Expenses
- Jet Fuel Sales
- Enplanements
- Potential impact of any decrease of revenue from parking or jet fuel sales on Operating Budget
- YTD Enplanements

Tabled Items

F06/09-1	Meeting with FAA re: PFCs
F06/09-2	Land acquisition local funds-MacGregor
F06/09-3	Implementation of CFC-7/1/2009
F06/09-4	Revised 5-year CIP

Old Business

F06/09-5	FY2010 Budget
F06/09-6	Town Council Resolve
F06/09-7	Status of Financial Analysis

AIP Entitlement

F06/09-8

New Business

100/07-0	7111 Elittlement
F06/09-9	ATCT
F06/09-10	Steve Duro-FreshAir Services proposal on aircraft detailing