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BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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R.W. "Bud" Breault, Jr., Airport Manager Frank Sanchez, Jr., Assistant Airport

Barnstable Municipal Airport Commission: Daniel W. Santos, P.E. Chairman		BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, August 4, 2009 Gourley Conference Room 9:00 a.m.
Donald E. Megathlin, Vice Chairman Robert L. O'Brien, Commissioner, Clerk John T. Griffin, Jr., Commissioner Michael A. Dunning,	Call meeting to order. Roll call. Review minutes of July 7th meeting. Review MTD financial statements: Revenues/Expenses Jet fuel sales Enplanements <u>TABLED ITEMS</u>	
Commissioner		
Ronald Persuitte, Commissioner	F07/09-01	PFC discussion/update - Representatives from Nantucket Airport Commission and the Airlines invited for discussion
Timothy R. Luzietti, Commissioner	F07/09-03	Revised 5-year CIP
		OLD BUSINESS
	F07/09-06	Update on Town Council Resolve
	F07/09-07	Update on finance analysis
	F07/09-10	Mitigation funds regarding new hotel
		NEW BUSINESS
	F08/09-01	Discussion on BMAC Subcommittees