



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



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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

Donald E. Megathlin,  
Vice Chairman

Robert L. O'Brien,  
Commissioner, Clerk

John T. Griffin, Jr.,  
Commissioner

Michael A. Dunning,  
Commissioner

Ronald Persuitte,  
Commissioner

Timothy R. Luzietti,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING

Tuesday, September 24, 2009  
Gourley Conference Room 3:00 p.m..

Call meeting to order.  
Roll call.  
Review minutes of August 4th meeting.

Review MTD financial statements:  
Revenues/Expenses  
Jet fuel sales – (fuels sales from Nantucket; prices & volume)  
Enplanements

### TABLED ITEMS

- F09/09-01 Draft 5-Year CIP
- F09/09-02 Proforma/Financial Analysis - Jacobs
- F09/09-03 Town Council Resolve

### OLD BUSINESS

- F09/09-04 Reserve Funds

### NEW BUSINESS

- F09/09-05 Ch. 90 Funding for Town portion of Access Road - (No Action)
- F09/09-06 Airline business arrangements, rate settings and charges- Jacobs Consultancy Contract
- F09/09-07 PFC Application - (Any response from FAA)
- F09/09-08 FY2011 Budget Action Calendar - Update
- F09/09-09 Community Relations Contract - \$25,000 status
- F09/09-10 Republic Parking