



Office: 508-775-2020
Fax: 508-775-0453

BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us



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

Barnstable Municipal Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Donald E. Megathlin
Commissioner

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, October 2nd, 2013 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, OBrien, Luzietti)

Review and approve minutes of September 4th, 2013 meeting

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

None

OLD BUSINESS

F05-01 Access & Excel Software Update

Pending Business:

- Fuel Contract-Net Jets Shortage Payment & New Contract Update
- Hoyle Tanner Associate - Scope Fee Negotiations Update
- Esco- EMAS Contract Update
- Lawrence Lynch- Taxiway A Reconstruction & Relocate Contract Update
- Budget Rental Car- Servicing (Wash Bay) Facility Lease Termination Update
- Jacob's Engineering Group, Inc.- Estimated Fuel Farm Construction Cost Update.

Adjournment