



# 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)



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

R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

## Barnstable Municipal Airport Commission:

Ronald Pursuitte,  
Chairman

John T. Griffin, Jr.,  
Vice Chairman

Robert L. O'Brien,  
Commissioner, Clerk

Michael A. Dunning,  
Commissioner

Timothy R. Luzietti,  
Commissioner

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, July 1<sup>st</sup>, 2015 Conference Room 8:30 a.m

Call Meeting to Order  
Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of June 3<sup>rd</sup>, 2015 Finance Meeting & June 23<sup>rd</sup>, 2015 Special Finance Subcommittee meeting.

YTD financial statements:  
*Month to Month Snap-Shot Comparison Sheet*

### **NEW BUSINESS**

F0715-01 Approval of Jacobs Engineering Group, Inc. contract for New Fuel Farm Facility and Removal of Existing Fuel in the amount of \$126,350.00

F0715-02 Approval of Jacobs Engineering Group, Inc. contract for Runway Visibility Zone (RVZ) Tree Clearing in the amount of \$ 61,254.00.

### **OLD BUSINESS**

F0615-02 Review Parking Fee Structure.

F0615-01 Steam Ship Authority Lease/ Counter Proposal.

### **Updates:**

- Cape Cod Community College Airframe and Power Plant School Update
- Airport Fee Structure Review Status
- Munis Module Update
- Budget Action Calendar
- Net Jets & Island Airlines Fuel Agreement Update
- MOU between Barnstable Municipal Airport and DPW Water Supply Division
- Lease of former Budget Washbay Area to Island Airlines for staff parking.

Please Note: The list of matters, are those reasonably anticipated by the Commission Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.