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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
Katie R. Servis, Assistant Airport Manager

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BARNSTABLE MUNICIPAL AIRPORT COMMISSION

FINANCE SUBCOMMITTEE AGENDA

Wednesday, November 4th, 2015

Conference Room 8:30 a.m

Barnstable Municipal Airport Commission:

Ronald Persuitte,
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

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of September 2nd, 2015 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F1115-01 Budget Action Calendar

F1115-02 Free Cash Certification & Review Capital Appropriations

F1115-03 Draft Airport FY17 thru FY21 CIP Plan

F1115-04 FY17 Proposed Personal Changes.

F1115-05 Proposed Lease for Airport Restaurant

F1115-06 FAA Reimbursable Agreement AJW-FN-ESA-16-E064 Design and Construction Support to Relocate & Replace Existing VASI with PAPI on Runway 33 in the amount of \$ 98,294.96.

F1115-07 Lawrence Lynch Change Order #1 in the amount of \$ 88,804.47

F1115-08 Cape Air Solar Presentation

F1115-09 Town of Barnstable Solar Parking Lot /Carport Plan

OLD BUSINESS

NONE

Updates:

- > Airport Fee Structure Review Status Update
- > Business Software Update
- > Net Jets & Island Airlines Fuel Agreement Update
- > Solar Funding Update
- > Jet Blue Update
- > Northeast Region Airports Ranked by Passengers
- > Air Service Development Marketing Update

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.

