



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
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:

John T. Griffin Jr.,
Chairman

Timothy R. Luzietti,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, March 1st, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (O'Brien, DellaMorte, Cobb)

Review and approve minutes of January 4th, 2017 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0217-01 Review and Approve Jacob's Engineering Contract "Rehabilitate Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-Align a portion of Taxiway B & Re-Align a portion of Taxiway C and Replace Emergency Back up Generator in Airfield Lighting Vault." – Amendment #3 to amend value of contract from \$ 693,813.00 to \$750,027.00.

F0217-02 Review and Approve Jacob's Engineering Contract "Slurry Seal and Mark Terminal Apron (Approx. 300,000 SF) in the amount of \$44,128.00 to Provide Consulting Services for this Airfield Improvement Project.

F0217-03 Discuss Draft FY18 Operating Budget.

F0217-04 Review and Approve Horsley Witten Group Environmental Solutions Notice of Responsibility (NOR) contract in the amount of \$ 95,000.00.

F0217-05 Review and Approve 2017 Barnstable Municipal Air Service Incentive Program #3.

OLD BUSINESS:

F1216-01 Discuss Airport FY2018 to FY2022 Capital Project Data Sheets.

F1116-03 Discuss proposed Draft Barnstable Municipal Airport Rates & Charges & Workshop date.

UPDATES:

- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options.
- Remote Participation.

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.