



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

Barnstable Municipal  
Airport Commission:

John T. Griffin, Jr.,  
Chairman

Mary F. Smith,  
Vice Chairman

Stephen P. Cobb,  
Clerk

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

Zachary Lesinski,  
Commissioner

Joseph J. Berlandi,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, February 7<sup>th</sup>, 2018 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of January 10<sup>th</sup>, 2018 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### **NEW BUSINESS**

None

### **OLD BUSINESS:**

F0118-01 Review & Approve Contract with Jacob's Engineering Group, Inc. for Design & Permitting of Runway 6-24 Reconstruction in the amount of \$ 400,000.00.

F1217-01 Review & Approve FY19 to FY23 Capital Improvement Program Plan.

### **UPDATES:**

- Air Freight / Cargo Options Update.
- Development of Airport Properties
- Potential New Jet Fuel Contract- Gama Aviation

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.