



# BARNSTABLE MUNICIPAL AIRPORT

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

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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

## FINANCE SUBCOMMITTEE AGENDA

Tuesday, June 12<sup>th</sup>, 2018  
Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of May 1<sup>st</sup>, 2018 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### NEW BUSINESS

F0618-01 Review & Approve Go Rental Commercial Aeronautical Activity Permit & License Agreement.

F0618-02 Review & Approve New England Aircraft Detailing Commercial Aeronautical Activity Permit.

F0618-03 Review Rectrix Land Lease Amendment #5 for Additional Ramp Space.

F0618-04 Discuss Potential Lease for Portion of 290 Iyannough Road Property.

F0618-05 Review & Approve Cape Air Terminal Lease.

F0618-06 Review & Approve Car Rental Lease.

F0618-07 Review & Approve Jacob's Engineering Group, Inc. Passenger Facility Charge (PFC) Plan.

F0618-08 Review & Approve Jacob's Engineering Group, Inc. Airport Master Plan Contract.

F0618-09 Review & Approve Jacob's Engineering Group, Inc. Reconstruct Runway 15-33 Change Order # 5.

F0618-10 Review & Approve Lawrence Lynch Corp Reconstruct Runway 15-33 Change Order # 4.

F0618-11 Discuss Net Jets Request with Respect to Contract Renewal - Price Reduction for FY19.

Over »

**OLD BUSINESS:**

None

**UPDATES:**

- Air Freight / Cargo Options.
- Development of Airport Properties.
  - Kmart Request for Proposal (RFP)-(Evaluation Committee)
- MassDOT Projects: (June 30<sup>th</sup>, 2018 Deadline)
  - Hangar II Drainage Improvements
  - Café Patio & Door Addition
  - ARFF/SRE Bay Door Replacement Forestry Mulcher.
  - Airfield Painting.
- Cape Cod Regional Transit Authority (CCRTA) Bus Schedule.
- Demetrius Atsalis –HMI Parking/Republic Parking Agreement.
- Potential “Shop Today @ HYA”.
- Jet Blue- June 2018 Schedule.
- Potential T-Hangar Waitlist Fee
- Discover Barnstable - Date: August 23<sup>rd</sup>, 2018 & Time: 4:30-5:30.

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.