



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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Katie R. Servis, Airport Manager
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FINANCE SUBCOMMITTEE AGENDA
Tuesday, September 3rd, 2019
Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Weill, Bierwirth)

Review and approve April 10th, 2019, May 7th, 2019; June 11th, 2019 Finance Subcommittee meeting minutes.

NEW BUSINESS:

F0919-01 – Review and Discuss Proposed Scope of Work and Fee for ongoing evaluations of PFAS Compounds and 1,4-dioxane associated with historical airfield operations of firefighting foam use

F0919-02 – Review and Discuss the 3-year on-call contract by and between the Barnstable Municipal Airport Commission and Fennick McCredie Architecture LTD

F0919-03 – Review and Discuss contract by and between the Barnstable Municipal Airport Commission and McFarland Johnson to complete the Airport Master Plan

OLD BUSINESS:

None

UPDATES:

- Financial Overview
- CIP Update and Next Steps
- RFP Land Development Update
- Airport Rates & Charges
- PFOS/Public Involvement Plan
- Upcoming Events
 - September
 - September 12 - FAAS Team Meeting
 - September 14 – Electric Vehicle Car Show & Ride
 - September 19 – Cape Cod Young Professionals Back to Business Bash
 - September 21 - EAA Young Eagles Flight Program
 - October
 - October 3-6 – EAA B-17 Tour and Young Eagles Event
 - October 15 – Southeastern Massachusetts Career Fair & Expo (TBD)
 - November
 - November 3 - EAA Young Eagles Flight Program
- Airport Master Plan Update
- Airport Business Plan 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