



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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HYANNIS, MA 02601
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Katie R. Servis, Airport Manager
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FINANCE SUBCOMMITTEE AGENDA
Tuesday, November 5th, 2019
Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Weill, Bierwirth)

Review and approve minutes of the June 11, 2019 and July 9th, 2019 Finance Subcommittee.

NEW BUSINESS:

- F1119-01 – Review and Discuss Fuel Pricing Agreement between Barnstable Municipal Airport and Everest Fuel Management, LLC.
- F1119-02 – Review and Discuss Proposed FY2021 Capital Improvement Plan.
- F1119-03 – Review and Discuss Request for Supplemental Funding for PFOS Mitigation for Fiscal year 2020 Capital Improvement Plan.
- F1119-04 – Review and Discuss Rescinding Runway 16-33 Surface Treatment and Repainting Project in the amount of \$ 475,000 for FY 2020 Capital Improvement Plan.
- F1119-05 – Review and Discuss Easements for Various Properties to MassDOT Highway Division and the Town of Barnstable.
- F1119-06 – Review and Discuss Request for Qualifications (RFQ) for Airport Marketing.
- F1119-07 – Review and Discuss Lease Agreement by and between Barnstable Municipal Airport and Hyannis Air Service for Hot Shot Deicing Unit.

EXECUTIVE SESSION:

Executive Session pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with Teamsters Union Local 59 as a discussion in open session may be detrimental to the bargaining position of the Subcommittee and the Airport Commission.

OLD BUSINESS:

None

UPDATES:

- Financial Overview
- CIP Update and Next Steps
- Airport Rates & Charges
- PFOS/Public Involvement Plan
- Upcoming Event
 - November 2 - EAA Young Eagles Flight Program
- Airport Master Plan Update
- Airport Business Plan Update
- RFP Land Development 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