



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

FINANCE SUBCOMMITTEE AGENDA
Tuesday, December 3rd, 2019
Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Weill, Bierwirth)

Review and approve minutes of the July 9th, 2019 Finance Subcommittee and November 5th, 2019 Executive Session Finance Subcommittee.

NEW BUSINESS:

F1219-01 – Review and Discuss a Temporary License Agreement by and between Barnstable Municipal Airport and the Housing Assistance Corporation (HAC).

OLD BUSINESS:

F1219-05 – Review and Discuss Easements for Various Properties to MassDOT Highway Division and the Town of Barnstable.

UPDATES:

- Airport Master Plan Update.
 - Visioning Sessions (October 21/22)
 - Inventory Chapter Review
 - Planning Advisory Group (PAG) Development.
- Airport Business Plan Update
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update.
- Financial Update
- CIP Update/Next Steps
- Airport Rates & Charges Update
- PFOS/Public Involvement 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