



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



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Katie R. Servis, Airport Manager  
Matthew T. Elia, Assistant Airport Manager

**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, June 2<sup>nd</sup>, 2020**  
**Airport Conference Room 8:30 A.M.**  
Join Zoom Meeting  
<https://us02web.zoom.us/j/84522840811>

Meeting ID: 845 2284 0811  
One tap mobile  
+16465588656,,84522840811# US (New York)  
+13017158592,,84522840811# US (Germantown)

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)

Meeting ID: 845 2284 0811  
Find your local number: <https://us02web.zoom.us/u/kcrrJ9eSs>

Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

*Review and approve minutes of the December November 7<sup>th</sup>, 2019 Finance Subcommittee meeting.*

**OLD BUSINESS**

None

**NEW BUSINESS:**

*F0620-01 – Review and Discuss Bid Award and Contract for Barnstable Municipal Airport Procure and Deliver Class 2 Airport Rescue and Fire Fighting Vehicle Project.*

*F0620-02 – Review and Discuss Bid Award and Contract for Barnstable Municipal Airport Procure and Deliver Equipment for Class 2 Airport Rescue and Fire Fighting Vehicle Project.*

*F0620-03 – Review and Discuss Amendment #9 to the Horsley Witten Group Contract for on-call engineering services for the PFAS Mitigation Project in the amount of \$79,600.00*

*F0620-04 – Review and Discuss Contract by and Between Barnstable Municipal Airport and Southern Airways Express.*

**UPDATES:**

- ARFF/SRE Roof Replacement Update
- ARFF/SRE Phase I Improvements Update
- Airport Marketing
- Airport Master Plan Update

**Over →**

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Barnstable Municipal Airport Commission  
John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner;  
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner

- Airport Tenant Construction Policy & Green Technologies Implementation
- FY2021 CIP Approved by Town Council on April 17<sup>th</sup> 2020
  - FY2021 Budget - on docket for June 4 Town Council Approval
  - Airport Rates & Charges Update (2021 review post-COVID19)
- PFOS/Public Involvement Plan & Update/Mitigation
- Airport Events – None
- Do not forget:
  - Terminal Mobile and/or Tee-shirt (Howard Bonington)
  - 90th Anniversary for Boardman/Polando Flight (date?)

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

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Barnstable Municipal Airport Commission

John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk; Zachary Lesinski, Commissioner;  
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner