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TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION

Barnstable Municipal Airport Finance Subcommittee

DATE OF MEETING Tuesday, August 4th, 2020

TIME: 8:30 a.m.

PLACE: Gourley Conference Room- 1st Floor Conference Room

ADDRESS: Barnstable Municipal Airport, 480 Barnstable Road, Hyannis, MA 02601

TOPICS TO BE DISCUSSED:

Join Zoom Meeting

<https://us02web.zoom.us/j/86820038648>

Meeting ID: 868 2003 8648

One tap mobile

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Meeting ID: 868 2003 8648

Find your local number: <https://us02web.zoom.us/u/kp3uNVj3m>

EXECUTIVE SESSION: Executive Session pursuant to G.L. c. 30A, § 21(a)6)) to discuss and consider a future agreement by and Between Barnstable Municipal Airport and HMI Parking Services LLC as an open meeting may have a detrimental effect on the negotiating position of the Finance Sub-Committee.

OLD BUSINESS

F0720-02 – Review & Discuss Proposed Agreement by and between Barnstable Municipal Airport and HMI Parking Services LLC.

NEW BUSINESS

F0820-01 Review & Discuss Fuel Pricing Agreement by and between Barnstable Municipal Airport and NetJets Services, Inc.,

F0820-02 – Review & Discuss the Contract by and Between Barnstable Municipal Airport and Southern Airways Express.

F0820-03 – Review and Discuss Revision to the Commission by-Laws.

F0820-04 – Review and Discuss Bid Acceptance and Award Recommendation for the 3-year on-call ENVIRONMENTAL ENGINEERING, PERMITTING AND DEP REMEDIATION CONSULTANT SERVICES for Barnstable Municipal Airport.

Updates:

- New Finance Reporting
- Wash Rack
- World Fuel Contract
- Freight in Terminal
- Airport Tree Clearing Project Update
- ARFF/SRE Roof Replacement Update
- Airport Marketing
 - Business Plan FY2021 –
 - Inventory Chapter Review
 - Forecast Chapter
 - Environmental Chapter
 - Interim Report
 - Planning Advisory Group (PAG) Development -
 - Airport Tenant Construction Policy & Green Technologies Implementation
 - Discussion of the Guidelines for Construction, Alteration and Improvements at the Barnstable Municipal Airport Policy (this includes Green Technologies) –
 - FY2022 CIP – Planning underway
- FY2022 Budget – Planning underway
 - Airport Rates & Charges
- PFOS/Public Involvement Plan & Update/Mitigation
- Airport Events – None
- Do not forget:- 90th Anniversary for Boardman/Polando Flight