



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
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Katie R. Servis, Airport Manager  
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**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, March 3<sup>rd</sup>, 2020**  
**Airport Conference Room 8:30 A.M.**

Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

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

**NEW BUSINESS:**

- F0320-01 – Review and Discuss Amendment #2 to the Fennick McCredie Architecture, Ltd. Contract for on-call architectural services for the Aircraft Rescue Fire Fighting/Snow Removal Equipment Building Remodel Project in the amount of \$32,040.00
- F0320-02 – Discuss proposed Rates and Charges Modifications.
- F0320-03 – Review and Discuss Aircraft Tie Down Agreement by and between Barnstable Municipal Airport and Griffin Avionics.
- F0320-04 – Review and Discuss Aircraft Tie Down Agreement by and between Barnstable Municipal Airport and Ross Rectrix.
- F0320-05 – Review and Discuss Airport Feasibility Study for future Airport Development (Restaurant, Museum and Conference Space).
- F0320-06 – Review and Discuss Grant Application for airfield Mowing Equipment by and between Barnstable Municipal Airport and MassDOT Aeronautics Division.

**OLD BUSINESS:**

NONE

**UPDATES:**

- ARFF/SRE Roof Replacement Update
- ARFF/SRE Phase I Improvements Update
- Airport Marketing
- Airport Master Plan Update
- Airport Business Plan Update
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update –
- Financial Update
- CIP – FY2021
- Budget – FY2021

**Over →**

- Airport Rates & Charges Update
- PFOS/Public Involvement Plan & Update
- Upcoming Request for Proposals.
- Lease with Southern Airways Express

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