



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
 480 BARNSTABLE ROAD, 2ND FLOOR
 HYANNIS, MA 02601
www.town.barnstable.ma.us



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R.W. "Bud" Breault, Jr., Airport Manager
 Katie R. Servis, Assistant Airport Manager

**Barnstable Municipal
 Airport Commission:**

Ronald Persuitte,
 Chairman

John T. Griffin, Jr.,
 Vice Chairman

Robert L. O'Brien,
 Commissioner, Clerk

Michael A. Dunning,
 Commissioner

Timothy R. Luzietti,
 Commissioner

Mary F. Smith,
 Commissioner

Stephen P Cobb,
 Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
SPECIAL FINANCE SUBCOMMITTEE MEETING MINUTES
 Wednesday, June 23rd, 2015
 Airport Conference Room 8:30 a.m.

Commissioners Present: (Roll Call)

Michael A. Dunning, Co-Chairman
 Timothy R. Luzietti, Commissioner
 Robert L. O'Brien, Co-Chairman

Also, in attendance, Chairman, Ronald Persuitte, Commissioner John Griffin,
 Commissioner Mary Smith and Suzanne Kennedy, Executive Assistant to the Airport
 Manager

Airport Staff:

R.W. (Bud) Breault, Jr., Airport Manager
 Katie R. Servis, Assist. Airport Manager
 Mary McDonald, Principal Financial Admin. Assistant

Public Members:

Chip Bishop, Community Relations

Meeting was called to order at 4:05 p.m. Roll call was taken.

NEW BUSINESS

None

OLD BUSINESS

F0115-01 Approve Revised Draft BMA Jet Fuel Volume Discount Program.

Commissioner Dunning reported in the month of June he met with Ronald
 Persuitte, BMAC Chairman, and R.W. "Bud" Breault, Airport Manager to
 review the Jet Fuel Discount Program.

Key Points discussed

- The program consist of three schedules.
 - Schedule A is a single uplift.
 - Schedule B is for multiple uplifts, discount at each tier as they are reached.
 - Schedule C for multiple uplifts, **with contract**, discounted at the contracted amount. Further discounts at each tier only as they are reached.

- All commissioners are in agreement with revised program. However, they would like Schedule C to be written with clear language that there is “no look back to gallon one.” They also requested examples be included in contract outlining “no look back”, and if contractual amount is not met the customer has a contractual obligation to pay the difference.

Action: Approved contingent on added language and example table, voted to move to Full Commission for approval.

| ~~Tabled~~

Adjournment: Voted and moved to adjourn at 4:17 p.m.

| Robert L. O'Brien, Co-Chairman

| Michael A. Dunning, Co-Chairman

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