



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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R. W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Asst. Airport Manager

Barnstable Municipal
Airport Commission

Daniel W. Santos, PE
Chairman

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Vice Chairman

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Clerk

Michael A. Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Ronald Pursuitte,
Commissioner

Timothy R. Luziatti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE AGENDA
Gourley Conference Room
Tuesday, April 7, 2009, 8:30 a.m.

Call meeting to order.
Roll call.
Review minutes of March 3rd meeting.

MTD & YTD financial statements:

5Revenues/Expenses
5Jet Fuel Sales
5Enplanements

OLD BUSINESS

F04/09-1 Meeting with FAA re: PFC's – to be rescheduled

NEW BUSINESS

F04/09-2 Review Jacobs/Consultancy for Business Plan/Proforma

F04/09-3 Review proposed Horsley/Witten's Scope of Work to Prepare a Strategic Plan and Obtain a Development Agreement with the Cape Cod Commission

F04/09-4 Review proposed Horsley/Witten's Scope of Work to Complete Runway Visibility Zone Tree Clearing