



BARNSTABLE MUNICIPAL AIRPORT

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport

Barnstable Municipal
Airport Commission:

Daniel W. Santos, P.E.
Chairman

Donald E. Megathlin,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

John T. Griffin, Jr.,
Commissioner

Michael A. Dunning,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luzietti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, August 4, 2009 Gourley Conference Room 9:00 a.m.

- Call meeting to order.
- Roll call.
- Review minutes of July 7th meeting.
- Review MTD financial statements:
 - Revenues/Expenses
 - Jet fuel sales
 - Enplanements

TABLED ITEMS

- F07/09-01 PFC discussion/update – Representatives from Nantucket Airport Commission and the Airlines invited for discussion
- F07/09-03 Revised 5-year CIP

OLD BUSINESS

- F07/09-06 Update on Town Council Resolve
- F07/09-07 Update on finance analysis
- F07/09-10 Mitigation funds regarding new hotel

NEW BUSINESS

- F08/09-01 Discussion on BMAC Subcommittees
- F08/09-02 Jacobs Engineering On-Call Services Contract

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