



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport

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. Luziotti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, November 5th, 2014 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luziotti)

Review and approve minutes of October 1st, 2014 meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F1114-01 Appropriation Order Request to Transfer \$ 125,000.00 from Appropriation Order 2012-094 for Phase I of East Side Access Road

F1114-02 Appropriation Order Request to Transfer \$ 125,000.00 from Appropriation Order 2014-090 to Enhance North Ramp Drainage by Hangar II and New Fuel Farm

F1114-03 On Call Compensation for Security Coordinator

OLD BUSINESS

None

Updates:

- Hyannis DPW Water Dept. MOU Status
- Airport Fee Structure Review Status
- Munis Module Update
- Appropriation Order 2014-091, Appropriation & Loan Order \$ 1,205,000 to fund Design & Construction of Airport FBO Building" *has been cancelled.*
- FBO Option Analyze Implementation \$ 4,900.00 Revision Status
- Steamship Authority Lease Update
- Mad Platter Update.
- Budget Action Calendar
- Net Jets Fuel Agreement Update
- Free Cash Certification Handout review.

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.