



BARNSTABLE MUNICIPAL AIRPORT

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



Office: 508-775-2020
Fax: 508-775-0453

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 FINANCE SUBCOMMITTEE AGENDA Wednesday, June 3rd, 2015 Conference Room 8:30 a.m

Call Meeting to Order
Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of May 6th, 2015 Finance Meeting.

YTD financial statements:
Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0615-01 Steam Ship Authority Lease/ Counter Proposal.

F0615-02 Review Parking Fee Structure.

F0615-03 World Fuel/Ascent Refueler Lease Agreement/ Offset Agreement & Branding Agreement

F0615-04 Discuss Lease of former Budget Washbay Area to Island Airlines for staff parking.

OLD BUSINESS

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

F0115-04 Approve MOU between Barnstable Municipal Airport and DPW Water Supply Division.

F0115-05 Approve Town of Barnstable Airport Manager Contract.

Updates:

- Cape Cod Community College Airframe and Power Plant School Update
- Airport Fee Structure Review Status
- Munis Module Update
- Budget Action Calendar
- Net Jets & Island Airlines Fuel Agreement Update

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.