



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

BARNSTABLE MUNICIPAL AIRPORT

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



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

Formatted: Position: Vertical: 0.34", Relative to: Paragraph

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, September 2nd, 2015 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of July 1st, 2015 Finance Subcommittee meeting.

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

NEW BUSINESS

F0915-01 Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Reconstruct and Light Taxiway C & Reconstruct and Light a portion of Taxiway D in the amount of \$ 237,815.30.

OLD BUSINESS

NONE

Updates:

- > Cape Cod Community College Airframe and Power Plant School Update
- > Airport Fee Structure Review Status Update
- > Business Software Update
- > Net Jets & Island Airlines Fuel Agreement Update
- > Solar Funding Update
- > Jet Blue Update
- > MAMA Conference 09/28/2015 - 09/29/2015 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.