



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 Pursuitte,
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, May 6th, 2015
Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of April 7th, 2015 Finance Meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0515-01 Review and Approve for ratification Teamster Local 59 Union Contract
Dated 07/01/2014-06/30/2017.

F0515-02 Review and Approve New Integrated Aircraft ID, VNOMS, & Billing System
proposed 5 year contract 07/01/2015-06/30/2020.

F0515-03 Cape Cod Community College Airframe and Powerplant School Update.

F0515-04 Review and Approve bid acceptance for Taxiway C Construction Project.

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:

- Airport Fee Structure Review Status
- Munis Module Update
- Steamship Authority Lease 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.