



BARNSTABLE MUNICIPAL AIRPORT

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, March 9th, 2016 Conference Room 8:30 a.m

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. Luziatti,
Commissioner

M. F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luziatti)

Review and approve minutes of December 2nd, 2015 & January 19th, 2016 Special Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

0316-01 VASI PAPI Reimbursement Agreement Modification # 1

0316-02 Jacobs Engineering Group Inc. Amendment #1 in the amount of \$ \$300,000.00.

0316-03 Review Recommended FY16 Budget Revision.

OLD BUSINESS

FY0116-01 New Cape Air Tenant at Will Terminal Lease for Temporary Freight Operation Update

FY0116-02 New Rectrix Aviation, Inc. Terminal Lease for Commuter Air Service Update.

Updates:

- Airport Fee Structure Review Status Update.
- Business Software Update.
- Solar Funding Update.
- Jet Blue Update.
- Air Service Development Marketing Update
- Airport De-Icing Program?
- Island Airline Update.
- Open Meeting Law 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.