



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
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**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, February 4th, 2020**  
**Airport Conference Room 8:30 A.M.**

Call Meeting to Order

Roll Call (DellaMorte, Weill, Bierwirth)

*Review and approve minutes of the September 2019, October 2019 and November 2019 Finance Subcommittee meeting.*

**NEW BUSINESS:**

F0220-01 – *Review and Discuss the three year on-call contract for Airport Marketing Services by and between Barnstable Municipal Airport and The Quotient Group for a total Not To Exceed Value of \$75,000 for all three years.*

F0220-02 – *Review and Discuss Revised Jet Fuel Program*

F0220-03 – *Review and Discuss the CY2020 Revised Airline Incentive Program*

**OLD BUSINESS:**

None

**UPDATES:**

- ARFF/SRE Roof Replacement Update
- ARFF/SRE Phase I Improvements Update
- Airport Marketing
- Airport Master Plan Update
- Airport Business Plan Update
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update –
- Financial Update
- CIP – FY2021
- Budget – FY2021
- Airport Rates & Charges Update
- PFOS/Public Involvement Plan & 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