



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
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Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

FINANCE SUBCOMMITTEE AGENDA
Tuesday, November 3rd, 2020
Airport Conference Room 8:30 A.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/89256646315>

Meeting ID: 892 5664 6315

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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+1 346 248 7799 US (Houston)

Meeting ID: 892 5664 6315

Find your local number: <https://us02web.zoom.us/j/89256646315>

OLD BUSINESS

None

NEW BUSINESS

F1120-01 Review and Discuss of the Standard License Agreement by and between Barnstable Municipal Airport and Heritage Turbines, Inc.

Updates:

- Airport Finances Update
- Fuel Program Future Workshop
- Airport Tree Clearing Project Update
- PFOS/Public Involvement Plan & Update
- ARFF/SRE Roof Replacement Update
- Airport Master Plan Update
- FY2022 Budget – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
 - Suggest waiting until the Fall 2020 to revisit
- Future Tank Development (Master Plan Alternatives)
- Do not forget:
 - 90th Anniversary for Boardman/Polando Flight (date?)

Pease 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.

Barnstable Municipal Airport Commission
John T. Griffin, Jr., Chairman; Elizabeth Young, Vice Chairman; Norman Weill, Clerk;
Wendy Bierwirth, Commissioner; John G. Flores, Ph.D., Commissioner; Bradley J. Bailey, Commissioner