



FINANCE SUBCOMMITTEE AGENDA
Tuesday, March 2nd, 2021
Airport Conference Room 8:30 A.M.

Join Zoom Meeting

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Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

Review and approve minutes of the February 2nd, 2021 Finance Subcommittee meeting.

OLD BUSINESS

None

NEW BUSINESS

F0321-01 – Review and discuss FY2022 proposed budget

F0321-02 – Review and discuss modified financial reporting

F0321-03 – Review and discuss upcoming lease expirations and extensions

Executive Session pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to municipal t-hangar lease agreements as a discussion in open session may be detrimental to the bargaining position of the Airport Commission.

F0321-04 – Review and discuss Management’s proposal for lease rates post t-hangar construction by and between the Airport and the six municipal hangar lessors.



Updates:

- Airport Finances Update
 - CRRSA Grant Update
- CARES Act Projects
- Airport Master Plan Update
- Airport Environmental Assessment
- Airport Tree Clearing Project
- PFOS/Public Involvement Plan & Update
- ARFF/SRE Roof Replacement Update – Completed
- Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort
- Rebranding & Website Upgrade
- MCI Drill September 2021

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.



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