



BARNSTABLE MUNICIPAL AIRPORT

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Frank Sanchez, Jr., Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, February 3, 2009 Gourley Conference Room 8:30 a.m.

Barnstable Municipal Airport Commission

Daniel W. Santos, PE,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luzietti,
Commissioner

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Ronald Persuitte

Airport Staff:

Frank Sanchez, Jr., Airport Manager
Diane Sweeney, Principal Assistant

Public Members:

None

Agenda of the Day:

Meeting was called to order at 8:45 a.m. Roll call taken.
Minutes of the January 6, 2008 meeting were reviewed and unanimously approved.

Monthly YTD financial statements:

5Revenues/5Expenses
5Jet fuel sales
5Enplanements

OLD BUSINESS

- F02/09-1 FY2010 Municipal Budget: *Motion made by Commissioner Persuitte to recommend to the Full Commission that the FY2010 Budget for the Airport be approved. Seconded by Commissioner Dunning.*
- F02/09-2 Review CFC letter: Airport Manager Sanchez reported that the car rentals did not have any problems incorporating the customer facility charge. He will be meeting with the three corporate offices of the car rental companies. The effective date of the program is July 1st.
- F02/09-3 Outline of Business Performa: New airport director will be going forward with this document.
- F02/09-4 Status of Federal Reimbursement from FAA: Paperwork is with the FAA and "the check is in the mail". We should see our reimbursement of \$2M in about two weeks.
- F02/09-5 Status of meeting with FAA re: PFC's:

NEW BUSINESS

F02/09-6 Review Economic Stimulus Projects:

F02/09-7 Review and vote on Supplemental Agreement No. 2 JACOBS Scope of Work for the Land Acquisition Project and recommend to the Full Commission. *Motion made by Commissioner Dunning to recommend to the Full Commission to approve the Supplemental Agreement No. 2 in the amount of 54,908.00 for the Scope of Work from Jacobs Engineering Group for the Hyannis Land Acquisition project. Seconded by Commissioner Pursitte.*

F02/09-8 Review and vote on CM @ Risk Contract and recommend to the Full Commission. *Motion made by Commission Dunning to recommend to the Full Commission to approve the Construction Management at Risk Construction Services contract. Seconded by Commissioner Pursitte.*

Adjournment: Voted and moved to adjourn at 9:30

DONALD E. MEGATHLIN, CHAIRMAN