



Office: 508-775-2020
Fax: 508-775-0453

BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us

Barnstable



R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Asst. Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING

Tuesday, August 4, 2009
Gourley Conference Room 9:00 a.m.

Barnstable Municipal Airport Commission

Daniel W. Santos, PE,
Chairman

Donald E. Megathlin,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael Dunning,
Commissioner

John T. Griffin, Jr.,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luzietti,
Commissioner

Commissioners Present:

Michael Dunning
Don Megathlin
Ron Persuitte

Airport Staff:

R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Asst. Airport Manager
Diane Sweeney, Principal Admin. Asst.

Public Members:

Town Council member: Hank Farnham
Robert Doane, Cape Air
W. Scott LaForge, Island Air

Agenda of the Day:

Meeting was called to order at 8:58 a.m. Roll call taken.
Minutes of the July 7th meeting were reviewed and approved.
Reviewed monthly financial statements:

Revenues/Expenses

Jet fuel sales – The percentage of gallons of jet fuel sold to corporate aircraft versus general aviation is 98% to 2% respectively.

Enplanements – For Fiscal09 the passenger traffic is down 19% and air traffic is at a decrease of 3%.

TABLED ITEMS

F08/09-01 PFC discussion/update: Representatives from Nantucket Airport Commission and the Airlines invited for discussion.

Scott LaForge from Island Air and Bob Doane from Cape Air expressed mutual opposition when they addressed the Commissioners on the PFC issue. They feel that their businesses have gone down and any increase would turn customers away. It is felt that the Steamship Authority & HyLine are strong competitors.

Continue discussions with architects, consultants and air carriers.

Parking is an issue. Commissioner Persuitte asked that if parking fees were to go down would the ticket increase go over better. The answer was that it may very well.

Commissioner Dunning expressed his opinion that he would not be opposed to a \$1.00 PFC charge for a length of time and have the charge go up to \$2.00 when the economy improves.

Commissioner Persuitte expressed his opinion that the PFC revenue means a lot to the Airport and that this is a fair and effective way to increase our revenues. He is in favor of a \$2.00 PFC charge.

Commissioner Megathlin supports a \$1.00 PFC charge.

Scott LaForge asked if a hand-out could be done informing the public that the Airport is imposing this fee.

After discussion it was moved that,

The Finance Subcommittee recommend to the Full Commission to adopt the Passenger Facility Charge of \$1.00 per enplanement. The vote was two in favor, with Commissioner Persuitte opposed.

F08/09-02 Revised 5-year CIP: Airport Manager Breault is working on the revised plan. Will have rough draft at September's meeting. TABLED.

OLD BUSINESS

F08/09-03 Update on Town Council Resolve: No changes at this time.

F08/09-04 Update on finance analysis: Tabled until draft approved.

F08/09-05 Mitigation funds regarding new hotel: Funds and plans are controlled by the Town Manager and Mass Highway. The Finance Committee had concerns about the Mildred's property and how it would be handled. There were concerns raised regarding NOAA's comment on instrument approaches and obstructions runway relative to height of building. The Barnstable Planning Board did approve the hotel inclusive of its height relative to the Building Code.

NEW BUSINESS

F08/09-06 Discussion on BMAC Subcommittees:

F08/09-07 Jacobs Engineering On-Call Services Contract:

After discussion it was moved that,

The Finance Subcommittee was in favor of recommending to the Full Commission that after staff review of the On-Call Services Contract they sign same. The vote was unanimous.

Adjourned: Voted and moved to adjourn at 10:40 a.m.


DON MEGATHLIN, CHAIRMAN

