



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



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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING

Tuesday, June 2, 2009

Gourley Conference Room 9:00 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:

Michael Dunning
Don Megathlin

Ron Persuitte, Absent

Airport Staff:

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

Public Members:

Town Council member, Hank Farnham
Town Council member, Leah Curtis
Rectrix Aerodrome, Rich Cawley
Kirk Schaffer, Esq., for Rectrix
Steve Duro, FreshAir Services

Agenda of the Day:

Meeting was called to order at 9:16 a.m. Roll call taken.
Minutes of the May 5th, 2009 meeting were reviewed and approve.

Monthly YTD financial statements:

↑ Revenues/ ↑ Expenses; ↑ Jet fuel sales; ↑ Enplanements

TABLED ITEMS

F06/09-01 Meeting with FAA re: PFC's - Draft proposal submitted to the Barnstable Airport is not favorable to Barnstable Airport and the Finance Subcommittee is opposing this proposal. The Finance Subcommittee would like to draft a proposal regarding new terms and conditions and send a letter to Senators Kennedy and Kerry. Discussion will continue at the August 2009 meeting.

F06/09-02 Land Acquisition Local Funds -MacGregor Local funds are estimated at \$175,000; conservative project cost estimate \$2,930,000.

F06/09-03 Implementation of CFC-7/1/2009.

F6/09-04 Revised 5-year CIP.

OLD BUSINESS

F6/09-05 Status of existing CIP Project.

F6/09-06 FY2010 BUDGET- At Town Council meeting the Airport Manager will present the need for increases in salaries and overtime line items as well as an increase in the legal line item.

NEW BUSINESS

F6/09-07 AIP Entitlement- Distribution of funds determined by the size of the airport and the number of passengers boarding in a fiscal year. Description attached.

F6/09-08 ATCT- Discussed status of OTA.

F6/09-09 Steve Duro - FreshAir Services proposal on aircraft detailing - Send Operating Agreement for the Full Commission to review.

F6/09-10 O.R. Colan - Proposal for Relocation Services -
Motion that the Request for Supplement Agreement #3 regarding the Proposal for Relocation Services from O.R. Colan in the amount of \$12,692 for the land acquisition be recommended to the Full Commission for approval. Seconded.

Adjournment: Voted and moved to adjourn at 10:05 am


DON MEGATHLIN, CHAIRMAN

