



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



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

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

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE SPECIAL MEETING Friday, October 16, 2009 Gourley Conference Room 8:30 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 Pursuitte,  
Commissioner

Timothy R. Luzietti,  
Commissioner

### Commissioners Present:

Don Megathlin, Chairman  
Robert O'Brien

Ron Pursuitte, Absent

### Airport Staff:

Bud Breault, 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 was taken.

### Discussions on monthly finance statements:

- Revenue & Expense spreadsheets
- Jet Fuel Sales
- Enplanements/Deplanements - reports will be emailed

### TABLED ITEMS

#### F10/09-1

#### Draft 5-yr CIP:

- Met with FAA in Burlington on October 15, 2009 to discuss revision of the CIP projects and calendar. (*changes: \$4.7M under MA reduced to \$ 2.1M in FY2010 from MAC.*) In 2011 MAC may fund the fuel farm with \$800,000. Discussion on bonding and bond amortization schedule.
- ACCESS RD - no change
- No terminal, no road - FAA will not approve using AIP funds if the terminal project is not approved.
- 2010 Wildlife Assessment - OK - FAA discretionary funding already approved.
- RVZ permitting - OK
- Airspace zoning mapping for \$40,000 is reimbursable
- 2011 Noise Study Part 150 update
- Use of FAA discretionary funding in FY2011 and subsequent is very limited.
- 2012 taxiway A - \$1M discretionary funds may not be available; EMAS at Logan Airport is \$60M and receiving most of the funds.
- ATCT - may be able to get grant

- 2014 taxiway C - leave as is
- T-Hangers: have hangars built by others and we lease the land is a goal
- Jacobs will have CIP revised.
- *Action item: Do impact analysis on debt service on terminal and access road.*

- F10/09-2      FY2011 Budget Calendar - no action
- F10/09-3      ProForma: Will be redone by Jacob's Consultancy - would still like information on Corporate jets
- F10/09-4      Republic Parking Contract - need to review prior to submittal on capital program Suggested - they would do investment and guaranteed minimum would decrease.
- F10/09-5      Landing fees - no action
- F10/09-6      PFC Application - FAA would prefer to have local company do application. Cost for application should be approximately be \$20,000. We will have had most of the financial information done by Dan Ochse.
- F10/09-7      ATCT - The Appropriation Order for ATCT has been approved by the Town Manager and forwarded to the Town Council.
- F10/09-8      Silvia/Silvia - No Action
- F10/09-9      Cape Air - Counter-proposal - Briefly discussed a full discussion with Cape Air to be held on 10/20/09 in executive session.

*Adjournment: Voted and moved to adjourn at 10:30 a.m.*

  
 DONALD E. MEGATHLIN, CHAIRMAN