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BARNSTABLE MUNICIPAL AIRPORT

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Frank Sanchez, Jr., Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, September 1, 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. Luziatti,
Commissioner

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Ronald Persuitte

Airport Staff:

Bud Breault, Jr., Airport Manager
Frank Sanchez, Asst. Airport Manager
Diane Sweeney, Principal Assistant

Public Members:

Town Council Member: Hank Farnham

Agenda of the Day:

Meeting was called to order at 9:50 a.m. Roll call taken.
Minutes of the August 4, 2009 meeting were reviewed and unanimously approved.

Monthly YTD financial statements:

Revenue & Expense spreadsheets: none to review
Jet Fuel Sales: revised sheet will be sent out later
Enplanements: trend continues down from last year

TABLED ITEMS

- F09/09-1 Draft 5-yr CIP: Committee would like to have some time to go over draft spreadsheet and back-up material before Airport Manager Breault meets with the FAA. A special meeting will be set.
- F09/09-2 Proforma/Financial Analysis - Jacobs: Carried forward due to lack of time.
- F09/09-3 Town Council Resolve: Discussion on updated resolve worksheet also carried forward due to lack of time

OLD BUSINESS

- F09/09-4 Mitigation funds regarding new hotel: No action

NEW BUSINESS

F09/09-5 Ch. 90 Funding for Town portion of Access Road: No action

F09/09-6 Airline business arrangements and rate settings - Jacobs Consultancy Contract:
No action

F09/09-7 Town Audit: No action

F09/09-8 PFC Application: No action

F09/09-9 FY2011 Budget Action Calendar.

Adjournment: Voted and moved to adjourn at 9:55 a.m.



DONALD E. MEGATHLIN, CHAIRMAN