



BARNSTABLE MUNICIPAL AIRPORT

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, March 5th, 2014
Airport Conference Room 8:30 a.m.

Barnstable Municipal Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Donald E. Megathlin,
Commissioner

Michael A. Dunning,
Commissioner

Timothy R. Luziatti,
Commissioner

Mary F. Smith,
Commissioner

Commissioners Present: (Roll Call)

Michael Dunning, Co-Chairman

Robert L. O'Brien, Co Chairman

Also in attendance were, Commissioner, Ronald Persuitte, Commissioner Mary Smith, Commissioner, John Griffin.

Absent:

Timothy R. Luziatti, Commissioner

Airport Staff:

R.W. (Bud) Breault, Jr., Airport Manager

Frank Sanchez, Jr., Assist Airport Manager

Mary McDonald, Principal Financial Admin. Assistant

Public Members:

None

Meeting was called to order at 8:35 a.m. Roll call was taken.

No Minutes to approve.

Discussion of Month to Month Snap-Shot Comparison Financial Sheet

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- *Discussed Island Airlines arrearage and possibly allowing them to use a credit card.*
- *Enplanements & deplanements are down. Discussed the effect of the Hy Line Ferry service adding an additional fast ferry will have on the future enplanements & deplanements.*

NEW BUSINESS:

F11-1 Draft FY15 Budget Review –

Not completed to hand out at meeting.

OLD BUSINESS

NONE


Pending Business:

- **Business Works Software Update:**
Lawrie Peirson, Town of Barnstable Information System has order the new Business Works Software.
We are waiting delivery.
- **CFC's Termination Update:**
CFC's will be terminated as of April 27th, 2014, at which time we will have met the limit.

Adjournment: Voted and moved to adjourn at 9:40 a.m.



Robert L. O'Brien, Co- Chairman



Michael A. Dunning, Co-Chairman

