



# BARNSTABLE MUNICIPAL AIRPORT

## BOARDMAN-POLANDO FIELD

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Frank Sanchez, Airport Manager

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### BARNSTABLE MUNICIPAL AIRPORT COMMISSION

Tuesday, January 20, 2009

Meeting to be held in the Edwin Gourley Conference Center at 6:00 PM

1. Call to Order & Roll Call
2. Minutes of the previous meeting
  - December 16, 2008
3. Public Comment
4. Commissioners Response to Public Comment
5. Correspondence and Communications from Staff
6. Report from Sub-Committees
  - **Finance** (*Commissioners Megathlin, Dunning, Persuette*)
  - **Real Estate & Contracts** (*Commissioners Dunning, Megathlin, Persuette*)
  - **Environmental** (*Commissioners Griffin, O'Brien, Santos, Luzietti*)
  - **Planning & Development** (*Commissioners O'Brien, Griffin, Santos, Luzietti*)
  - **Terminal Building** (*Commissioners Santos, Megathlin, and O'Brien*)

### AGENDA

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7. Unfinished Business
    - None
  8. New Business
    - BMA 0109-01 –FY 2010 Operating Budget and Service Priority Packages Approval**
    - BMA 0109-02 –Island Air Jet Fuel Request Denial**
    - BMA 0109-03 – Implementation of CFC Approval**
    - BMA0109-04 – Airport Manager Position Discussion**
  9. Report of Special Committees
    - Noise Report
    - Yarmouth Representative Report
    - Airport Manager's Report
  10. Announcements – Commissioner's Comments
  11. Adjournment – Next Meeting, February 17, 2008

**Agenda Items:**

**BMA 0109-01 –FY 2010 Operating Budget and Service Priority Packages Approval**

**MOTION** to accept and approve the Airport Operating Budget in the amount of \$6,782,584.00 and additional Service Priority Package requests totaling \$427,500.00 for submittal as part of the Town of Barnstable Fiscal Year 2010 Budget. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA 0109-02 –Island Air Jet Fuel Request Denial**

**MOTION** to deny the Island Airlines, Inc. request for a discounted Jet Fuel rate. The Airport Manager has determined that offering a fuel discount to airport tenants or corporate customers would not be in the best interest of the Barnstable Municipal Airport. **SPONSOR:** Finance Subcommittee (**May be acted upon**)

**BMA 0109-03 – Implementation of CFC Approval**

**MOTION** to implement Car Facility Charge (CFC) effective September 2009 on all rental car contract transactions at the Barnstable Municipal Airport. Revenues collected from the CFCs will be used for the purpose of funding the Terminal Project costs directly related to rental car facility improvements. **SPONSOR:** Finance Subcommittee (**May be acted upon**)