



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
www.town.barnstable.ma.us



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

Frank Sanchez, Interim Airport Manager

**Barnstable Municipal
Airport Commission**

Daniel W. Santos, PE
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael A. Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luzziatti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE AGENDA
Gourley Conference Room
Tuesday, October 14, 2008, 8:30 a.m.

Call meeting to order.
Roll call.
Review minutes of September 2nd meeting.

OLD BUSINESS

F10/08-1

Pro Forma

- (a). Obtain another proposal regarding financial consultant
- (b). Surplus funds, discretionary grant funds, pet grooming acquisition
- (c). Parking operations

F10/08-2

CIP 2010

- (a). Source of Funding
- (b). Discussion of FAA Discretionary
- (c). Additions: FAA Tower – land acquisition

F10/08-3

Parking-Chris Howley, Republic Parking

- (a). Existing, proposed deficit parking rates
- (b). Proposal from Republic Parking
- (c). Comments from Rep. Park. regarding the \$350,000 surplus previously presented to the Committee

Monthly YTD financial statements: *if time permits.*

~Revenues & Expenses – *charts on*

- (1). *Nantucket jet fuel prices, airline fares, and SSA passenger fares;*
- (2). *Monthly general aircraft operations;*
- (3). *Administrative Service charges for FY08 & FY09*
- (4). *FY09 Financial Data from CAFR*

~Jet Fuel Sales

~Enplanements