



**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)



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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, January 6, 2009, 8:30 a.m.**

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

**OLD BUSINESS**

**F01/09-1** FY 2010 Municipal Budget

**F01/09-2** Pro Forma Business Plan  
a. FAA Grant Assurances  
b. MAC Grant Assurances  
c. Appropriation Order

**F01/09-3** Discuss PFCs

**F01/09-4** Island Air Lines Caravan Avjet Request

**NEW BUSINESS**

**F01/09-5** Discuss CFCs

**F01/09-6** Projects for economic stimulus

Monthly YTD financial statements: *if time permits.*

~Revenues  
~Jet Fuel Sales  
~Enplanements