



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
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Frank Sanchez, Jr., 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 Pursuitte,
Commissioner

Timothy R. Luzietti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE AGENDA
Gourley Conference Room
Tuesday, February 3, 2009, 8:30 a.m.

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

Monthly YTD financial statements:

~Revenues
~Jet Fuel Sales
~Enplanements

OLD BUSINESS

- F02/09-1** FY 2010 Municipal Budget
- F02/09-2** Review CFC letter
- F02/09-3** Outline of Business Proforma
- F02/09-4** Status of Federal Reimbursement from FAA
- F02/09-5** Status of meeting with FAA re: PFC's

NEW BUSINESS

- F02/09-6** Review Economic Stimulus Projects
- F02/09-7** Review and vote on Supplemental Agreement No. 2 JACOBS
Scope of Work for the Land Acquisition Project and recommend
to the Full Commission
- F02/09-8** Review and vote on CM @ Risk Contract and recommend to the Full
Commission