



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, November 6th, 2013 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. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of October 2nd, 2013 meeting

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F11-1 FY15 Budget Update
➤ Capital Project Review; CIP; ASMP; ACP & Personnel

F11-2 Net Jet New Contract

F11-3 Rectrix Aerodrome Lease Amendment # 4

F11-4 Hyannis Air Service/Cape Air Lease Amendment # 1

F11-5 Avis Rental Car Servicing (Wash Bay) Facility Lease

F11-6 Hertz Rental Car Servicing (Wash Bay) Facility Lease

F11-7 Island Airlines Terminal Lease

F11-8 Cape Air Terminal Lease

F11-9 Airport Fee(s) Discussion

F11-10 Republic Parking Rate Fee

OLD BUSINESS

F05-01 Access & Excel Software Update

Pending Business:

- Hoyle Tanner Associate - Scope Fee Negotiations Update
- Budget Rental Car- Servicing (Wash Bay) Facility Lease Termination Update

Adjournment

Please Note: The list of matters, are those reasonably anticipated by the Commission Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Council may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING, WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.