



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:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, October 1st, 2014 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of August 6th, 2014 meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

None

OLD BUSINESS

None

Pending Business:

- Hyannis DPW Water Dept. MOU Status
- Airport Fee Structure Review Status
- Munis Module Update
- Appropriation Order 2014-091, Appropriation & Loan Order \$ 1,205,000 to fund Design & Construction of Airport FBO Building"
- FBO Option Analyze Implementation Status
- Steamship Authority Lease Update
- Mad Platter Update.

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 Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.