



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, March 4th, 2015 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

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Call Meeting to Order
Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of January 12th, 2015 Special Finance Meeting & February 4th, 2015 Special Finance Meeting

YTD financial statements:
Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0315-05 Discussion on possible appropriation order to cover overtime expenses.

OLD BUSINESS

F0115-01 Review Revised Draft BMA Jet Fuel Volume Discount Program.

F0115-04 Review MOU between Barnstable Municipal Airport and DPW Water Supply Division.

F0115-05 Review Town of Barnstable Airport Manager Contract

F0215-02 Review & Approve the Appropriation and Transfer 2015XXX for constructing new 1,200 foot paved access road, 60 vehicle paved parking lot, and 1,200 foot security fence on the east side of airport to provide access to the new Cape Cod Community College Aviation Airframe and Power Plant School, in the amount of \$ 372,000.00.

F0215-03 Review & Approve Jacobs Engineering Group Inc. for New East Access Road (1,200' +/- 25'), New Vehicle Parking Lot (60 +/- Vehicles), New Security Fence (1,200' +/-) for Cape Cod Community College Aviation Airframe and Power Plant School in the amount of \$209,859.00.

F0115-03 Review One Year Extension for Air Service Contract with Dan Fortnam.

Updates:

- Airport Fee Structure Review Status
- Munis Module Update
- Steamship Authority Lease Update
- Budget Action Calendar
- Net Jets & Island Airlines Fuel Agreement 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.