



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, September 7th, 2016 Conference Room 8:30 a.m

Barnstable Municipal Airport Commission:

John T. Griffin Jr.,
Chairman

Timothy R. Luzietti,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Call Meeting to Order

Roll Call (Luzietti, O'Brien, Young)

Review and approve minutes of August 3rd, 2016 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0916-01 – Discussion of potential lease of Airport Overflow Parking Lot for Barnstable School District Bus Parking for Transportation Bussing Program.

F0916-02 – Review and approve Jacobs Engineering Amendment #2 for the Runway 15-33 and Airfield Improvements Project in the amount of \$393,813.00.

F0916-03 – Review and Approve Lawrence Lynch Construction Contract for the Runway 15-33 and Airfield Improvements Project in the amount of \$6,591,271.40.

F0916-04 – Review and Approve the Amendment to the FAA Grant #AIP-3-25-0025-63- 2016 in the amount of \$188,100.00 for the Runway 15-33 and Airfield Improvements Project.

F0916-05 – Review and Approve the first 5-year extension option for the lease with Republic Parking System for the lease and management of the public parking lot.

OLD BUSINESS

NONE

Updates:

- Airport Fee Structure Review Status Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Status on Constant Contact List for Jet Fuel Marketing.
- Rectrix Shuttle Update.
- Development 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.