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BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601
www.town.barnstable.ma.us



R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

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Barnstable Municipal Airport Commission:

John T. Griffin Jr.,
Chairman

Timothy R. Luziatti,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, November 2nd, 2016 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Luziatti, O'Brien, DellaMorte)

Review and approve minutes of September 7th, 2016 Finance Subcommittee meeting.

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

NEW BUSINESS

F1116-01 – Review and Discuss Clear Channel Advertising Concession Lease Extension.

F1116-02 – Discuss Proposed FY18 Town of Barnstable Personnel Changes

F1116-03 – Discuss proposed Draft Barnstable Municipal Airport Rates & Charges.

OLD BUSINESS

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

Updates:

- Airport Fee Structure Review Status Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Airport Overflow Parking Options
- Air Freight / Cargo Options
- Deicing 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 into executive session. The Commission may also act on items in an order other than they appear on this agenda.

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