



# BARNSTABLE MUNICIPAL AIRPORT

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## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, January 6th, 2016 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 December 2<sup>nd</sup>, 2015 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### **NEW BUSINESS**

FY0116-01 New Cape Air Tenant at Will Terminal Lease for Temporary Freight Operation.

FY0116-02 New Rectrix Aviation, Inc. Terminal Lease for Commuter Air Service.

FY0116-03 New possible Commuter Air Service Incentive Program.

### **OLD BUSINESS**

F1115-08 Cape Air Carport Revised Solar Plan and Letter of Intent.

### **Updates:**

- Airport Fee Structure Review Status Update
- Business Software Update
- Net Jets Fuel Agreement Update
- Solar Funding Update
- Jet Blue Update
- Air Service Development Marketing Update
- Airport De-Icing Program?
- Island Airline 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.