



BARNSTABLE MUNICIPAL AIRPORT

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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, April 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. Luziatti,
Commissioner

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Call Meeting to Order
Roll Call (Dunning, O'Brien, Luziatti)
Review and approve minutes of March 9th, 2016 Finance Subcommittee meeting.
YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

- 0416-01 Discussion of possible withdrawal of Application for Development Agreement with the Cape Cod Commission.
- 0416-02 Status of Reserve Fund Balance
- o Funds Available for Marketing and Air Service Development.
 - o Possible presentation by Jeff Meyers, Marketing Consultant.
- 0416-03 FY17 Operating Budget in the amount of \$6,091,924.00, including Decision Packages.
- 0416-04 FAA Reimbursable Agreement for Tower Equipment Maintenance.
- 0416-05 Approval of Appropriation of Council Order for Reimbursement to Operating Budget for Insurance Settlement for VASI Damages in the amount of \$ 22,990.00.

OLD BUSINESS

- FY0116-01 New Cape Air Tenant at Will Terminal Lease for Temporary Freight Operation Update
- FY0116-02 New Rectrix Aviation, Inc. Terminal Lease for Commuter Air Service Update.

Updates:

- Airport Fee Structure Review Status Update.
- Business Software Update.
- Solar Funding Update.
- Jet Blue Update.
- Air Service Development Marketing Update
- Airport De-Icing Program?
- Island Airline Update.
- Open Meeting Law Update.
- Status on Constant Contact List for Jet Fuel Marketing.
- Ten Year Financial Forecast 2017-2026.

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.