



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:

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION

FINANCE SUBCOMMITTEE AGENDA

Wednesday, July 6th, 2016

Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (O'Brien, Young, Luzietti)

Review and approve minutes of June 8th, 2016 Finance Subcommittee meeting and June 21st, 2016 Special Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

None

OLD BUSINESS

F0416-01 Discussion of possible withdrawal of Application for Development Agreement with the Cape Cod Commission

F0616-04 Review and Approve New 10 year Terminal Lease with Island Shuttle, Inc.

Updates:

- Airport Fee Structure Review Status Update.
- Business Software Update.
- Solar Funding Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Open Meeting Law Update
- Status on Constant Contact List for Jet Fuel Marketing.

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.