



# 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, May 4<sup>th</sup>, 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: No Finance Subcommittee meeting minutes to approve.  
Lack of Quorum April 6<sup>th</sup>, 2016.

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

### **NEW BUSINESS**

- F0516-01 Review and Approve Appropriation Council Order of estimated \$ 800,000.00 for the purpose of funding the Rehabilitation of Runway 15-33, Replace Runway 15-33 VASI with PAPI, Re-Align a portion of Taxiway Bravo and Charlie, Replace Emergency Back up Generator in the Airfield Lighting Vault.
- F0516-02 Review and Approve Hi Way Safety Systems Bid Acceptance, Inc in the amount of \$ 43,526.40.
- F0516-03 Approval of Anderson & Kreiger Proposal to provide legal council to the Barnstable Municipal Airport.
- F0516-04 Review and Approve the Jet Blue Lease Amendment Number 1, dated May 12<sup>th</sup>, 2016.

### **OLD BUSINESS**

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

### **Updates:**

- Airport Fee Structure Review Status Update.
- Business Software Update.
- Solar Funding Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Airline 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.