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BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
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. 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, January 4th, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Luzietti, O'Brien, DellaMorte)

Review and approve minutes of November 2nd, 2016 Finance Subcommittee meeting.

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

NEW BUSINESS

F1216-01 Discuss Airport FY2018 to FY2022 Capital Project Data Sheets.

F1216-02 Review and Approve MASSDOT Grant Contract VASI/PAPI Reimbursable Agreement AIP-63-2016 in the amount of \$ 4,914.75.

F1216-03 Review and Approve MASSDOT Grant Contract Rehabilitate Runway 15-33, Taxiway "C", and a portion of Taxiway "B" AIP-63-2016 in the amount of \$ 362,950.00.

F1216-04 Review and Approve MASSDOT Grant Contract Slurry Seal & Paint Terminal Apron (Aprox. 300,000.SF) in the amount of \$ 6,900.00.

F1216-05 Review and Discuss Rectrix Shuttle Application for Air Cargo.

F1216-06 Review and Approve MASSDOT ASMP (Airport Safety & Maintenance Program) Grant Application for Tractor Replacement New Holland Tractor with Mower Deck in the amount of \$ 86,000.00.

F1216-07 Review and Approve MASSDOT Grant Application for Side Rotary Cutter on New Airport Tractor in the amount of \$ 30,000.00.

F0117-01 Review & Approve FY2018 Operating Capital Listing and Decision Packages.

F0117-02 Review and Approve Appropriation Order Horsley & Witten Group for scope of work for Response to the MASS DEP Notice of Responsibility, the amount to be determined.

F0117-03 Review and Approve Appropriation Order for the Terminal Apron Slurry Seal and Paint Project in the amount of \$ 124,200.00.

OVER ----->

OLD BUSINESS:

F1116-02 Discuss proposed FY18 Town of Barnstable Personnel Changes.

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

UPDATES:

- Airport Fee Structure Review Status Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options.
- Deicing Update.
- Remote Participation.
- 258 Iyannough Road.

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

