



BARNSTABLE MUNICIPAL AIRPORT

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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. Luziatti,
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, April 5th, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (O'Brien, DellaMorte, Cobb)

Review and approve minutes of March 1st, 2017 Finance Subcommittee meeting.

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

NEW BUSINESS

0417-01 Cape Cod Auto Transporters, Inc & Budget Truck Rental – 3 Year Lease for former Budget Wash Rack Facility.

OLD BUSINESS:

F0217-03 Review & Approve FY18 Operating Budget

UPDATES:

- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options.
- Remote Participation.
- Sheriff's Sale of 316 Lynnaough 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.