



# 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

Mary F. Smith,  
Vice Chairman

Stephen P. Cobb,  
Clerk

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

Zachary Lesinski,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, November 1<sup>st</sup>, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (DellaMorte, Cobb)

Review and approve minutes of October 4<sup>th</sup>, 2017 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### **NEW BUSINESS**

F1117-01 Review and Approve Appropriation Order in the amount of \$ 209,000.00 for Fiscal year 2018 Operating Budget.

F1117-02 Review and Approve Commercial Activity Permit for Cape Cod Coffee, LLC.

F1117-03 Review and Approve Proposed Hangar Sublease between Cape Flight Instruction, Inc. and SpectaculAir, LLC.

F1117-04 Review and Approve MassDot Standard Contact Grant Rehabilitate Runway 15-33 Grant #2 in the amount of \$ 55,555.44.

F1117-05 Review and Approve FlyExclusive Draft Fuel Pricing Agreement.

### **OLD BUSINESS:**

None

### **UPDATES:**

- Development Agreement Update.
- Air Freight / Cargo Options Update.
- Development of Airport Properties

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.