



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601
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Katie Riley Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

FINANCE SUBCOMMITTEE AGENDA Tuesday, July 10th, 2018 Conference Room 8:30 a.m.

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Stephen P. Cobb,
Vice Chairman

James DellaMorte,
Clerk

Elizabeth Young,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

Vacant,
Commissioner

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of June 16th, Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0718-01 Review & Approve Jacob's Engineering Group, Inc. Slurry Seal Change Order #1
In the amount of \$ 7,710.00.

F0718-02 Review & Approve Robert B. Our Hangar II Drainage Improvements Change
Order # 1 In the amount of \$ 99,937.00.

OLD BUSINESS:

F0618-02 Review & Approve New England Aircraft Detailing Commercial Aeronautical
Activity Permit.

F0618-03 Review Rectrix Land Lease Amendment #5 for Additional Ramp Space.

UPDATES:

- Air Freight / Cargo Options.
- Development of Airport Properties.
 - Kmart Request for Proposal (RFP)-(Evaluation Committee)
- MassDOT Projects: (June 30th, 2018 Deadline)
 - Hangar II Drainage Improvements
 - Café Patio & Door Addition
 - ARFF/SRE Bay Door Replacement Forestry Mulcher.
 - Airfield Painting.
- Cape Cod Regional Transit Authority (CCRTA) Bus Schedule.
- Demetrius Atsalis –HMI Parking/Republic Parking Agreement.
- Potential "Shop Today @ HYA".
- Jet Blue- July & August 2018 Schedule.
- Potential T-Hangar Waitlist Fee
- Discover Barnstable August 23rd, 2018 - 4:30-5:30.
- Soil/ Material at Mildred's Property Update.
- FAR 139 Annual Inspection July 17th, 18th, 19th, 2018.
- Airport Security Annual Inspection.

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.