



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601
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Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

FINANCE SUBCOMMITTEE AGENDA Tuesday, November 6th, 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

Norman E. Weill,
Commissioner

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of October 10th, 2018 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F1118-01 Review & Approve On-Call Planning Contract

F1118-02 Review & Approve On-Call Engineering Contract

F1118-03 Review, Discuss & Approve Deicing Unit Disposition Options

F1118-04 Review, Discuss & Approve Ideal Flooring Lease Terms

F1118-05 Discuss Rectrix Aerodrome Development Options (Ramp Expansion & Fuel Farm Lease)

F1118-06 Review & Approve Updated Airport Air Carrier Incentive Program

F1118-07 Review & Approve New England Aircraft Detailing Access Agreement Modification.

OLD BUSINESS:

F0918-01 Review & Discuss Best Practices for Leasing Airport Properties

F0918-03 Review & Approve Mobile Fuel Sales Platform.

F1018-02 Review & Approve Remote Sensing Access Agreement.

F0818-05 Review & Discuss Annual Airport Fees.

UPDATES:

- Airport Manager's Report.

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.