



**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, August 6th, 2019
Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Weill)

Review and approve April 10th, 2019, May 7th, 2019; June 11th, 2019 Finance Subcommittee meeting minutes.

NEW BUSINESS:

F0819-01 Review and Discuss Renewal of the Terminal Contract by and between Barnstable Municipal Airport and Transportation Security Administration

F0819-02 Review and Discuss Temporary Business Operating Agreement by and between Barnstable Municipal Airport and Biszko Contracting.

OLD BUSINESS:

None

UPDATES:

- Financial Overview
- RFP Land Development Update
- Airport Rates & Charges
- Upcoming Events
 - August 1 - August 11 – Arts at the Airport (part of Arts Barnstable) – Thursday through Sunday
 - August 9 - FAAS Team Meeting
 - September 12 - FAAS Team Meeting
 - September 14 – Electric Vehicle Car Show & Ride
 - September 19 – Cape Cod Young Professionals Back to Business Bash in the terminal
 - October 3-6 – EAA B-17 Tour and Young Eagles Event
 - October 15 – Aviation Workforce Development Expo (TBD)
- Airport Master Plan Update
- Airport Business Plan Update

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