



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
 480 BARNSTABLE ROAD, 2ND FLOOR
 HYANNIS, MA 02601
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Office: 508-775-2020
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R.W. "Bud" Breault, Jr., Airport Manager
 Katie R. Servis, Assistant Airport Manager

**Barnstable Municipal
 Airport Commission:**

Ronald Persuitte,
 Chairman

John T. Griffin, Jr.,
 Vice Chairman

Robert L. O'Brien,
 Commissioner, Clerk

Michael A. Dunning,
 Commissioner

Timothy R. Luzietti,
 Commissioner

Mary F. Smith,
 Commissioner

Stephen P Cobb,
 Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING MINUTES
 Wednesday, January 6th, 2016
 Airport Conference Room 8:30 a.m.

**** Lack of Quorum ****

Commissioners Present: (Roll Call)

Michael A. Dunning, Co-Chairman

Commissioner Not Present:

Timothy R. Luzietti, Commissioner
 Robert L. O'Brien, Co-Chairman

Also, in attendance, Commissioner Ronald Persuitte, Commissioner John Griffin, Commissioner Mary Smith and Commissioner Stephen Cobb,

Airport Staff:

R.W. (Bud) Breault, Jr., Airport Manager
 Katie R. Servis, Assist. Airport Manager
 Mary McDonald, Principal Financial Admin. Assistant

Public Members:

Daniel Fortnam, Air Service Consultant; Geoff Spillane, Cape Cod Times, Jim Wolfe, Cape Air and Michael Migliore, Cape Air.

Meeting was called to order at 8:35 a.m. Roll call was taken. **LACK OF QUORUM.**

Minutes of the December 2nd, 2015 Finance Subcommittee meeting were tabled.

Discussion of Month to Month Snap-Shot Comparison Financial Sheet.

NEW BUSINESS

- FY0116-01 New Cape Air Tenant at Will Terminal Lease for Temporary Freight Operation.
 - No Discussion

- FY0116-02 New Rectrix Aviation, Inc. Terminal Lease for Commuter Air Service.
 - No Discussion

FY0116-03 New possible Commuter Air Service Incentive Program.

- No Discussion

OLD BUSINESS

F1115-08 Cape Air Carport Solar Plan.

- Jim Wolf, Sustainability Initiative Director, presented handout of the Financial Benefit to the Barnstable Municipal Airport for review.

Action: Tabled



Robert L. O'Brien, Co- Chairman



Michael A. Duging, Co-Chairman

BARNSTABLE MUNICIPAL AIRPORT

Finance Sub-Committee Sign-in Sheet

8:30 a.m.

January 6th, 2016

| Name (Print) | Organization | Phone |
|-------------------|--------------|--------------|
| DANIEL C. FORTNAM | SELF | 508 367 0979 |
| GEOFF SPIRYANE | CC TIMES | 508-916-0467 |
| Jim Wolf | Cape Air | 508 246-4851 |
| MICHAEL MIGLIORIE | CAPE AIR | 508-280-7502 |
| JOHN GRIFFIN | BMAC | 617-571-9971 |
| MARY SMITH | BMAC | 508-237-9758 |
| STEPHEN COSB | BMAC | 508 375 0484 |
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