



BARNSTABLE MUNICIPAL AIRPORT

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Katie R. Servis, Airport Manager
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Barnstable Municipal
Airport Commission:

John T. Griffin Jr.,
Chairman

Mary F. Smith,
Vice Chairman

Stephen P. Cobb,
Clerk

Robert L. O'Brien,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

FINANCE SUBCOMMITTEE AGENDA Wednesday, January 23rd, 2019 Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of November 6th, 2018 and December 11th, 2018 Finance Subcommittee meeting.

NEW BUSINESS

F0119-01 Review and Approve Consent and Estoppel by and between the Barnstable Municipal Airport Commission ("Landlord"), Rectrix Aerodrome Centers, Inc. ("Rectrix"), Air Cape Cod, LLC ("ACC") and Ross Rectrix Holdings, LLC ("Ross Rectrix") for certain Lease Agreement dated July 2, 2001 (as amended); August 20, 2022 (as amended) & June 21, 2016 (as amended) by and between the Airport as landlord.

F0119-02 Review and Approve FY2020-FY2025 Capital Budget and Project Data Sheets.

F0119-03 Review and Approve MassDOT Grant Application for Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000.

F0119-04 Review and Approve Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$200,000 for Airport Rates and Charges Study and Replacement of Airport Snow Removal Equipment (Airport Trucks #30 and #21) in the amount of \$200,000.

F0119-05 Review and Approve MAJ Commercial Realty LLC (Ideal Floor Covering) Lease Amendment 1 for certain Lease Agreement dated August 21, 2018 by and between the Airport as landlord and MAJ Commercial Realty LLC as tenant for 290 Iyannough Road/Route 132 in Hyannis, MA.

OLD BUSINESS:

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

UPDATES:

- Update on the Agreement & Lease for W.S Landing at Hyannis, LLC.
- Discussion to recommend to the Airport Commission Chair the creation of a new Ad Hoc Committee.
- Manager's Report.
 - Financial Overview.
 - YTD Financials.
 - Land Development

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.