

BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020 Fax: 508-775-0453

Quincy "Doc" Mosby, Airport Manager Frank Sanchez, Asst. Airport Manager

Barnstable Municipal Airport Commission:

Arthur F. Kimber, Chairman

John T. Griffin, Jr., Vice Chairman

Robert L. O'Brien, Clerk

Michael A. Dunning, Commissioner

Donald E. Megathlin, Commissioner

Daniel W. Santos, PE Commissioner

Ronald Persuitte, Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUBCOMMITTEE AGENDA

Tuesday, May 6, 2008 8:30 a.m.

Call meeting to order.

Roll call.

Review minutes of April 1st meeting.

REVIEW

Monthly YTD financial statements:

~Revenues & Expenses

~Jet Fuel Sales

~Enplanements

OLD BUSINESS

F05/08-1 FAA Funds Extension

F05/08-2 Parking Concessions

~Airport Takeover ~Capital Equipment ~Consultant Scope

NEW BUSINESS

<u>F05/08-3</u> Status of sales tax exemption for aircraft maintenance and repair parts

<u>F05/08-4</u> Impact of Nantucket (NAC) prices on BMAC

~Jet Fuel

~Steamship Authority

~PFCs

F05/08-5 Reserve Balances

<u>F05/08-6</u> Airport Capital Program for 2008 in Town Budget

<u>F05/08-7</u> Capital Funding Sources (FAA and MAC)

<u>F05/08-8</u> Possible joint meeting with Terminal Building Committee