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BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



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

Barnstable Municipal Airport Commission:

Daniel W. Santos, PE Chairman

John T. Griffin, Jr., Vice Chairman

Robert L. O'Brien, Clerk

Michael A. Dunning, Commissioner

Donald E. Megathlin, Commissioner

Ronald Persuitte, Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUBCOMMITTEE AGENDA

Gourley Conference Room Tuesday, July 1, 2008, 8:30 a.m.

Call meeting to order.

Roll call.

Review minutes of June 5th meeting.

REVIEW

Monthly YTD financial statements:

~Revenues & Expenses

~Jet Fuel Sales

~Enplanements

OLD BUSINESS

~Steamship Authority: Hy-Line fare structure

F07/08-1 FAA Funds Extension

F07/08-2 Parking Concessions

F07/08-3 Status of sales tax exemption for aircraft maintenance and repair parts

<u>F07/08-4</u> ~Impact of Nantucket jet fuel prices on BMAC

~Airline fares

<u>F07/08-5</u> Airport Capital Program for 2008 in Town Budget

F07/08-6 Capital Funding Sources (FAA and MAC)

F07/08-7 Reserve balances

NEW BUSINESS

F07/08-8 Morgan Stanley Infrastructure Fund