



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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Frank Sanchez, Jr., 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

Timothy R. Luzietti,
Commissioner

**BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE AGENDA**
Gourley Conference Room
Tuesday, November 4, 2008, 8:30 a.m.

Call meeting to order.
Roll call.
Review minutes of September 2nd meeting.
Monthly YTD financial statements

~Revenues & Expenses
~Jet Fuel Sales
~Enplanements

Charts on:
(1). Nantucket jet fuel prices, airline fares, and SSA passenger fares;
(2). Monthly general aircraft operations;
(3). Administrative Service charges for FY08 & FY09
(4). FY09 Financial Data from CAFR

OLD BUSINESS

F11/08-1 **PRO FORMA**
Review and selection of financial consultant to undertake pro-forma

F11/08-2 **CIP 2010**
(a). Cost of new terminal
(b). FAA Discretionary Funds
(c). Land acquisition costs
(d). FAA Tower
(e). CIP projects

F11/08-3 **PARKING**
(a). Discuss supply, demand and deficits
(b). Parking rates
(c). Status of Parking RFP
(d). Discussion of management of airport parking operations

NEW BUSINESS

F11/08-4 **Town Finance Manager:** Mark Milne to discuss year end outlook.

F11/08-5 **FY2010 Municipal Budget**

F11/08-6 **Jacobs Consultancy - Dan Ochse**