



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport

Barnstable Municipal
Airport Commission:

Daniel W. Santos, P.E.
Chairman

Donald E. Megathlin,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

John T. Griffin, Jr.,
Commissioner

Michael A. Dunning,
Commissioner

Ronald Persuitte,
Commissioner

Timothy R. Luzietti,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, September 1, 2009 Gourley Conference Room 9:00 a.m.

- Call meeting to order.
- Roll call.
- Review minutes of August 4th meeting.
- Review MTD financial statements:
 - Revenues/Expenses
 - Jet fuel sales
 - Enplanements

TABLED ITEMS

- F09/09-01 Draft 5-Year CIP
- F09/09-02 Proforma/Financial Analysis - Jacobs (No Action)
- F09/09-03 Town Council Resolve - (No Action)

OLD BUSINESS

- F09/09-04 Mitigation funds regarding new hotel - (No Action)

NEW BUSINESS

- F09/09-05 Ch. 90 Funding for Town portion of Access Road - (No Action)
- F09/09-06 Airline business arrangements and rate settings - Jacobs Consultancy Contract (No Action)
- F09/09-07 Town Audit- (No Action)
- F09/09-08 PFC Application - Update
- F09/09-09 FY2011 Budget Action Calendar

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