



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
[www.town.barnstable.ma.us](http://www.town.barnstable.ma.us)



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

R.W. "Bud" Breault, Jr., Airport Manager  
Frank Sanchez, Jr., Assistant Airport

## Barnstable Municipal Airport Commission:

Ronald Persuitte,  
Chairman

John T. Griffin, Jr.,  
Vice Chairman

Robert L. O'Brien,  
Commissioner, Clerk

Michael A. Dunning,  
Commissioner

Timothy R. Luzietti,  
Commissioner

Mary F. Smith,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, August 6th, 2014 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of July 2<sup>nd</sup>, 2014 meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### NEW BUSINESS

0714-01 Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Replace Mandatory Guidance Signs.

0714-02 Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Purchase Snow Removal Equipment (Front End Loader & Truck with Plow).

0714-03 Fuel Farm Debt Projections

0714-04 Jacob's Engineering Group, Inc. Snow Removal Equipment Purchase Contract

### OLD BUSINESS

F0614-03 Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Rehabilitate East Ramp- Phase II

### Pending Business:

- Business Work Software Update
- Update Steam Ship Authority Parking Lot.
- Update FBO Feasibility Study

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.