



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
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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

Donald E. Megathlin  
Commissioner

Michael A. Dunning,  
Commissioner

Timothy R. Luzietti,  
Commissioner

Mary F. Smith,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, June 4th, 2014 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of May 7th, 2014 meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*  
*\*CFC Report*

### NEW BUSINESS

F0614-01 Review & Approve Amendment I to Horsley & Witten on-call Environmental Engineering Permitting & DEP Remediation.

F0614-02 Review & Approve Grant Offer / AIP Project #: 3-25-0025-060-2014 in the amount of \$ 126,000.00

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

F0614-04 Review & Approve Mass Dot Contract Barnstable Municipal Airport Rehabilitate East Ramp - Phase II

### OLD BUSINESS

None

### Pending Business:

- Business Work Software Update

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.