



# 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. Luziotti,  
Commissioner

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, January 7th, 2015 Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luziotti)

Review and approve minutes of November 5<sup>th</sup>, 2014 meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### NEW BUSINESS

F0115-01 Review Revised Draft BMA Jet Fuel Volume Discount Program.

F0115-02 Review TSA (GSA ) Lease Extension # 6.

F0115-03 Review One Year Extension for Air Service Contract with Dan Fortnam.

F0115-04 Review MOU between Barnstable Municipal Airport and DPW Water Supply Division.

F0115-05 Review Town of Barnstable Airport Manager Contract

### OLD BUSINESS

F1114-03 On Call Compensation for Security Coordinator

### Updates:

- Airport Fee Structure Review Status
- Munis Module Update
- Steamship Authority Lease Update
- Budget Action Calendar
- Net Jets & Island Airlines Fuel Agreement 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.