



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601

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Barnstable Municipal
Airport Commission:

Ronald Pursuitte,
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

Stephen P. Cobb,
Commissioner

R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA

Wednesday, December 2nd, 2015

Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of November 4th, 2015 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F12-01 Horsley Witten Group Agreement Fuel Farm/Hangar II Drainage in the amount
\$ 14,631.73.

OLD BUSINESS

F1115-08 Cape Air Carport Solar Plan.

Updates:

- Airport Fee Structure Review Status Update
- Business Software Update
- Net Jets & Island Airlines Fuel Agreement Update
- Solar Funding Update
- Jet Blue Update
- Northeast Region Airports Ranked by Passengers
- Air Service Development Marketing 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.