



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
480 BARNSTABLE ROAD, 2ND FLOOR
HYANNIS, MA 02601

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 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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION SPECIAL FINANCE SUBCOMMITTEE AGENDA

Monday, January 12th, 2015
Conference Room 9:00 a.m.

Call Meeting to Order

Roll Call (Dunning, O'Brien, Luzietti)

Review and approve minutes of November 5th, 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

F0115-06 Review approve the Jacobs Engineering Contract for Reconstruction of Taxiway C & a portion of Taxiway D in the amount of \$ 599,809.00.

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.