



BARNSTABLE MUNICIPAL AIRPORT

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

Barnstable Municipal Airport Commission:

John T. Griffin Jr.,
Chairman

Timothy R. Luzietti,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Mary F. Smith,
Commissioner

Stephen P. Cobb,
Commissioner

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, February 1st, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Luzietti, O'Brien, DellaMorte)

Review and approve minutes of January 4th, 2017 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0217-01 Review and Approve Fennick McCredie Architecture, LTD Amendment One in the amount of \$ 74,300.00.

F0217-02 Review and Approve Fennick McCredie Architecture, LTD Amendment Two in the amount of \$ 61,900.00.

OLD BUSINESS:

F1216-01 Discuss Airport FY2018 to FY2022 Capital Project Data Sheets.

F1116-03 Discuss proposed Draft Barnstable Municipal Airport Rates & Charges & Workshop date.

UPDATES:

- Airport Fee Structure Review Status Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options.
- Deicing Update.
- Remote Participation.
- 258 Iyannough Road.

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.