



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Katie R. Servis, Assistant Airport Manager

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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, May 3rd, 2017 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (Luzietti, O'Brien, DellaMorte)

Review and approve minutes of April 1st, 2017 Finance Subcommittee meeting.

YTD financial statements:
Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

0517-01 Review and Approve the Town of Barnstable's Modification's of the FY18 Operating Budget.

0517-02 Review and Approve MassDOT Grant Award; Standard Contract & Grant Assurances for Airport Tractor with Deck Mower & Flex Wing in the amount of \$ 74,560.00.

0517-03 Review and Approve MassDOT Grant Award; Standard Contract & Grant Assurances for Rotary Cutter w/Flail Attachment in the amount of \$ 24,000.00.

OLD BUSINESS:

None

UPDATES:

- Jet Blue Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options Update.
- Remote Participation Update.
- Sheriff's Sale of 316 Lynnaough Road Update.
- GJET Update.
- Parking 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.