



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
Katie R. Servis, Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA

Wednesday, June 7th, 2017
Conference Room 8:30 a.m

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

Call Meeting to Order

Roll Call (Luzietti, O'Brien, DellaMorte)

Review and approve minutes of May 3rd, 2017 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0617-01 – Review & Approve draft new Minimum Standards for Air Freight Operations.

F0617-02 – Review & Approve bid acceptance letter for Bortolotti Construction, Inc. to install the sewer connection for the BMA GSE Building at 610 Barnstable Road.

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 Inyannah Road 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.