



BARNSTABLE MUNICIPAL AIRPORT

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

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, April 4th, 2018 Conference Room 11:00 a.m.

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Mary F. Smith,
Vice Chairman

Stephen P. Cobb,
Clerk

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of March 21st, 2018 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F04-18-01 Review & Approve Appropriation Order of \$ 167,600.00 for Fiscal Year 2018
Airport Operating Expense Budget.

F04-18-02 Review & Approve MassDOT Grant Contracts:

1. Café Patio & Door Addition \$ 40,000.00
2. Hangar II Drainage Improvements \$ 193,520.00
3. Forestry Mulcher \$ 17,600.00
4. ARFF/SRE Bay Door Replacement \$ 108,800.00

OLD BUSINESS:

F0318-02 Approval of Fennick McCredie Contract Amendment # 4 for ARFF /SRE Building Garage
Doors Replacement.

F0318-04 Review & Approve FY19 Draft Operating Budget.

UPDATES:

- Air Freight / Cargo Options Update.
- Development of Airport Properties.
- Discuss Time Change for Subcommittee Meeting.

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.