

# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
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Katie R. Servis, Airport Manager  
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## FINANCE SUBCOMMITTEE AGENDA Wednesday, September 12<sup>th</sup>, 2018 Conference Room 8:30 a.m.

Barnstable Municipal  
Airport Commission:

John T. Griffin, Jr.,  
Chairman

Stephen P. Cobb,  
Vice Chairman

James DellaMorte,  
Clerk

Elizabeth Young,  
Commissioner

Zachary Lesinski,  
Commissioner

Joseph J. Berlandi,  
Commissioner

Vacant,  
Commissioner

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of July 10<sup>th</sup>, 2018 and August 7<sup>th</sup>, 2018 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### **NEW BUSINESS**

F0918-01 Review & Discuss Best Practices for Leasing Airport Properties.

F0918-02 Review & Approve Heritage Turbine Access Agreement.

F0918-03 Review & Approve Mobile Fuel Sales Platform.

### **OLD BUSINESS:**

F0818-01 Review & Approve New England Aircraft Detailing Commercial Aeronautical Activity License.

F0818-05 Review & Discuss Annual Airport Fees.

F0818-07 Discuss Veoci System.

### **UPDATES:**

- Finance & Infrastructure Meeting Discussion.
- Air Freight / Cargo Options.
  - Allies Aviation.
- Development of Airport Properties.
  - Pain D'Avignon Parking.
  - Mildred's Property.
  - Kmart Property & RFP Addendum
  - Access Road Property. RFI (Request for Information)
  - Over Flow Parking.
- Events:
  - September 5, 2018-MCI Drill
  - September 20, 2018-Cape Cod Young Professionals Back to Business Bash.
  - September 24, 25, 26, 2018-Wings of Freedom.
  - October 10 or 17 (TBD)-Women in Aviation Chapter Development meeting.
  - October 23, 2018- Girls in Aviation Day hosted by Cape Air.

→ OVER

- Masterplan
- BMAC Rules & Procedures.
- Recent News
- Cape Cod Regional Transit Authority (CCRTA) Bus Schedule.
- Jet Blue- September 2018 Schedule.
- Potential T-Hangar Waitlist Fee
- FAR 139 Annual Inspection.
- Airport Security Annual Inspection.

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.