



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**
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HYANNIS, MA 02601
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Katie R. Servis, Airport Manager
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FINANCE SUBCOMMITTEE AGENDA
Tuesday, July 9th, 2019
Airport Conference Room 8:30 A.M.

Call Meeting to Order
Roll Call (DellaMorte, Weill)
Review and approve April 10th, 2019, May 7th, 2019; May 7th, 2019 Executive Session, Finance Subcommittee meeting minutes.

NEW BUSINESS:

- F0719-01 Review & Discuss Amendment #1 by and between the Barnstable Municipal Airport Commission and Cape Cod Coffee LLC.
- F0719-02 Review and Discuss Renewal of the Discount Fuel Contract for FY2020 by and between Barnstable Municipal Airport and NetJets.

OLD BUSINESS:

None

EXECUTIVE SESSION:

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Lease between the Barnstable Municipal Airport Commission and Ross Rectrix Holdings, LLC.

UPDATES:

- Financial Overview
- RFP Land Development Update
- Airport Rates & Charges Study
- W.S Development Update
- Airfield Painting Project Update
- Events
 - July 15 - Discover Barnstable Bismore Park (June meetings to discuss with tenants)
 - July 18 to August 11 – Barnstable Airport Artist Shanties – Thursday through Sunday
 - July 31 - Discover Barnstable Overlook Area (June meetings to discuss with tenants)
 - August 9 - FAAS Team Meeting
 - September 12 - FAAS Team Meeting
 - September 14 – Electric Vehicle Car Show & Ride
 - September 19 – Cape Cod Young Professionals Back to Business Bash
 - Wings of Freedom - no NE states listed this year
 - October 3-6 – EAA B-17 Tour and Young Eagles Event
 - October 15 – Workforce Development Expo (TBD)

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

EXECUTIVE SESSION LANGUAGE:

As Chair of the Finance Subcommittee, I move to go into Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Lease between the Barnstable Municipal Airport Commission and Ross Rectrix Holdings, LLC. I declare that an open meeting may have a detrimental effect on the negotiating position of the Airport. The meeting will not reconvene in open session after the Executive Session