



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
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Katie R. Servis, Airport Manager  
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**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, January 7<sup>th</sup>, 2020**  
**Airport Conference Room 8:30 A.M.**

Call Meeting to Order

Roll Call (DellaMorte, Weill, Bierwirth)

*Review and approve minutes of the December 3, 2019 Finance Subcommittee meeting.*

**NEW BUSINESS:**

- F0120-01 – Review and Discuss Terminal Lease Agreement Amendment Number One by and between Barnstable Municipal Airport and Jetblue Airways Corporation
- F0120-02 – Review and Discuss Wash Rack Lease Agreement by and between Barnstable Municipal Airport and Avis Rent a Car System, LLC
- F0120-03 – Review and Discuss Wash Rack Lease Agreement by and between Barnstable Municipal Airport and the Hertz Corporation
- F0120-04 – Review and Discuss Airport Fixed Based Operation Remodel Use of Funds.

**OLD BUSINESS:**

None

**UPDATES:**

- Airport Master Plan Update.
  - Visioning Sessions ( October 21/22)
  - Inventory Chapter Review - Completed
  - Planning Advisory Group (PAG) Development – invitations went out 12/31/19
- Airport Business Plan Update – FY Q3 (March 2020)
- Cape Air Rooftop Solar Array Update
- RFP Land Development Update – on hold until reviewed a part of the Airport Master Plan Update
- Financial Update
- CIP - FY2021 submitted to the Town of Barnstable
- Budget – FY2031 in process – Update/Next Steps
- Airport Rates & Charges Update (February 2020 review)
- PFOS/Public Involvement Plan & 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