



**BARNSTABLE MUNICIPAL AIRPORT  
BOARDMAN-POLANDO FIELD**  
480 BARNSTABLE ROAD, 2ND FLOOR  
HYANNIS, MA 02601  
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Katie R. Servis, Airport Manager  
Matthew T. Elia, Assistant Airport Manager

**FINANCE SUBCOMMITTEE AGENDA**  
**Tuesday, October 6<sup>th</sup>, 2020**  
**Airport Conference Room 8:30 A.M.**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/82980627740>

**Meeting ID: 829 8062 7740**

One tap mobile

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+16465588656,,82980627740# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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Meeting ID: 829 8062 7740

Find your local number: <https://us02web.zoom.us/j/82980627740>

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Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

*Review and approve minutes of the September 1<sup>st</sup>, 2020 Finance Subcommittee meeting.*

**OLD BUSINESS**

*None*

**NEW BUSINESS**

***F1020-01 Review & Discuss FY2022 Proposed Capital Improvement Plan (CIP)***

***F1020-02 Review and Discuss Fuel Contract by and between Barnstable Municipal Airport and World Fuel Services for Fuel Supply and Fuel Vehicle Rental.***

***F1020-03 Review & Discuss Standard Equipment Lease Agreement by and between Barnstable Municipal Airport and Hyannis Air Service, Inc. d/b/a Cape Air/Nantucket Air for Airport Deicing Equipment.***

***F1020-04 Review and Discuss Standard License Agreement by and between Barnstable Municipal Airport and New England Aircraft Detailing.***

***F1020-05 Review and Discuss Discount Fuel Program Agreement by and Between Barnstable Municipal Airport and Everest Fuel.***

**OVER →**

**Updates:**

- Fuel Program Future Workshop
- Airport Tree Clearing Project Update
- PFOS/Public Involvement Plan & Update
- ARFF/SRE Roof Replacement Update
- Airport Master Plan Update
- FY2022 Budget – Planning underway
- Airport Rates & Charges Update (2021 review post-COVID19)
  - Suggest waiting until the Fall 2020 to revisit
- Future Tank Development (Master Plan Alternatives)
- Do not forget:
  - 90th Anniversary for Boardman/Polando Flight (date?)

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.