



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD**

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

Quincy "Doc" Mosby, Airport Manager
Frank Sanchez, Asst. Airport Manager

**BARNSTABLE MUNICIPAL AIRPORT
FINANCE SUBCOMMITTEE MINUTES
Tuesday, November 6, 2007**

**Barnstable Municipal
Airport Commission:**

**Arthur F. Kimber,
Chairman**

**John T. Griffin, Jr.,
Vice Chairman**

**Robert L. O'Brien,
Clerk**

**Michael A. Dunning,
Commissioner**

**Donald E. Megathlin,
Commissioner**

**Daniel W. Santos, PE
Commissioner**

**Ronald Persuitte,
Commissioner**

Commissioners Present:

Donald Megathlin - Chairman
Michael Dunning
Ronald Persuitte

Airport Staff:

Doc Mosby, Airport Manager
Diane Sweeney, Admin. Finance Manager
Frank Sanchez, Asst. Airport Manager

Public Members:

As listed on sign-in sheet

Agenda of the Day:

- Meeting was called to order at 8:30 A.M. Roll call taken.
- Minutes of the September, 2007 meeting were reviewed, unanimously approved and signed by Chairman Megathlin.

NEW BUSINESS

F11/07-1: Monthly financial statements for September, jet fuel spreadsheets and enplanements for September.

F11/07-2: Discussion on FY2009 Budget Calendar. Three critical items for the Finance Subcommittee to review: (1). CIP Project Submissions: due November 2, 2008; copies will be sent to Commissioners before the Full Commission meeting; (2). Operating Budget due for submission on December 20, 2008; and (3). Service Priority Packages.

Manager Mosby briefed the Commissioners on the importance of receiving the entire budget process and paying particular attention to the transfers to General Fund. This amount has typically increased at the rate of 2.5% per fiscal year.

ADJOURN: There being no other business, it was voted and moved to adjourn at 9:01 A.M.

DONALD MEGATHLIN