



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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Quincy "Doc" Mosby, Airport Manager
Frank Sanchez, Asst. Airport Manager

**Barnstable Municipal
Airport Commission:**

Arthur F. Kimber,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Daniel W. Santos, PE,
Commissioner

Robert Pursuitte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUB-COMMITTEE
MINUTES OF MEETING
Tuesday, December 4, 2007 – 8:30 a.m.

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning

Robert Pursuitte, Absent

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 8:35 a.m. Roll call taken.
- Minutes of the November 6, 2007 meeting were reviewed, unanimously approved.

NEW BUSINESS

F12/07-1: Financial Statements. Reviewed and discussed Revenue and Expense spreadsheets. Operations in line with budget allocations.

F12/07-2: Review jet fuel revenue and expenses. Reviewed compensation budget and municipal budget. The FY09 Budget is due and will be filed on December 20th. The Finance Subcommittee will receive a copy of same. FAA Financials are due and will be filed December 30th.

F12/07-3: Reauthorization of entitlement funds. No action.

F12/07-4: Enplanements. Enplanements reviewed and noted that they remain steady. FAA Funding is determined by enplanement figures.

Parking. Through October 7, 2007 \$391,000 down from \$399,000 last year. In the 20-year cash performance we initiated, we would take over the parking operations and increase revenue by \$350,000. The item was tabled to determine which committee will handle parking concessions.

Adjourned: There being no other business, it was voted and moved to adjourn at 9:05 a.m.

DON MEGATHLIN, CHAIRMAN