



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 Persuitte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING

Tuesday, January 8, 2007
Gourley Conference Room 8:30 a.m.

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Robert Persuitte

Airport Staff:

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

Public Members:

William Weibrecht, Rectrix
Richard Cawley, Rectrix

Agenda of the Day:

- Meeting was called to order at 8:35 A.M. Roll call taken.
- Minutes of the December 4, 2007 meeting unanimously approved

NEW BUSINESS

F01/08-1: **MONTHLY FINANCIAL STATEMENTS.**
Review and discuss revenue and expense spreadsheets.

F01/08-2: **JET FUEL REVENUES AND EXPENSES.**
Review and discuss jet fuel spreadsheet.

F01/08-3: **MUNICIPAL BUDGET AND COMPENSATION BUDGET.**
Discussion over the FY2009 budget. Explanation of projections.

F01/08-4: **ENTITLEMENT FUNDS.**
No Report.

F01/08-5: **ENPLANEMENTS FOR 2007.**
No Report.

F01/08-6: **VEHICLE PARKING CONCESSIONS.**
Tabled; topic is being discussed with Chairman Kimber as to which committee will be responsible for overseeing revenue growth, and the parking operation by the Airport.

ADJOURN: There being no other business, it was voted and moved to adjourn at 9:07 A.M.

DONALD E. MEGATHLIN, CHAIRMAN