



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

Ronald Persuitte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING
Tuesday, February 12, 2008
Gourley Conference Room 8:30 a.m.

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Ronald Persuitte

Airport Staff:

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

Public Members:

Richard Cawley, Rectrix
William Weibrecht, Rectrix

Agenda of the Day:

Meeting was called to order at 8:35 a.m. Roll call taken.
Minutes of the January 8, 2008 meeting were reviewed and unanimously approved.

New Business

- | | |
|------------------------|--|
| <u>F02/08-1</u> | <u>Financial statements:</u> Reviewed and discussed. |
| <u>F02/08-2</u> | <u>Jet fuel revenues and expenses:</u> Comparison to 2007 to be shown at next meeting. |
| <u>F02/08-3</u> | <u>Enplanements:</u> There are concerns that the 2008 figures may decline due to decreases in airline service. Airport Manager to meet with presidents of Island Air and Cape Air to discuss potential enplanement impacts. |
| <u>F02/08-4</u> | <u>Vehicle Parking Concessions:</u> Gross revenues will be reported to finance committee commissioners next meeting. |
| <u>F02/08-5</u> | <u>Blackburn's P&S:</u> Motioned by Chairman Megathlin that the P&S Agreement for Blackburn land acquisition be recommended to the Full Commission for approval. There was some discussion of the assessed value and detailed acquisition cost; information will be provided to Commissioners for review prior to Full Commission meeting. Seconded by Commissioner Dunning. |

- F02/08-6 Interspace contract: *Motion to recommend to the Full Commission to Approve the Interspace Contract. Seconded.*
- F02/08-7 Mildred's property RFP: Discussion and issues: (1). Ability for the airport to make revenue from the property; (2). Traffic concerns; (3). Need to have more dialogue with Growth Management Dept.
- F02/08-8 Anderson & Kreiger legal fees: Tabled

Adjourn: There being no other business, it was voted and moved to adjourn at 9:34 a.m.
