



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 Persuutte,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING
Tuesday, March 4, 2008
Gourley Conference Room 8:30 a.m.

Commissioners Present:

Michael Dunning
Ronald Persuutte

Don Megathlin, Chairman, Absent

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 February 12, 2008 meeting were reviewed and unanimously approved.

NEW BUSINESS

- F04/08-1: Monthly financial statements reviewed and discussed.
F04/08-2: Jet fuel revenues and expenses reviewed.
F04/08-3: Enplanements – not discussed; no airline data available.
F04/08-4: Vehicle parking concessions – reviewed Republic Parking calendar year end schedule of gross receipts. Monthly payment formula to be provided at next meeting.

Action: Staff will forward copy of Republic Parking Agreement to Commissioner Persuutte for review.

OLD BUSINESS

- F04/08-5: Blackburn's P&S – sent out per Chairman Kimber's instruction to all Commissioners for review prior to Full Commission meeting.
F04/08-6: Interspace Contract – error in vote language; needed to be corrected before Full Commission approves.
F04/08-7: Mildred's property RFP – mentioned that Patty Daley of the Growth Management Dept attended last month's meeting and voiced the Town's concerns over traffic issues with Route 28. Awaiting further comments from Growth Management.
F04/08-8: Anderson & Kreiger legal fees – moved to next meeting.

Adjourned: There being no other business, it was voted and moved to adjourn at 9:02 a.m.

MICHAEL DUNNING, COMMISSIONER