



BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601
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Office: 508-775-2020
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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 Persuitt,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING

Tuesday, April 1, 2008
Gourley Conference Room 8:30 a.m.

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Ronald Persuitt

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 8:31 a.m. Roll call taken.
Minutes of the March 4, 2008 meeting were reviewed and unanimously approved.

AGENDA OF THE DAY

Financial statements: Reviewed and discussed.

Jet fuel revenues and expenses: Spreadsheet not available for meeting- will be sent to Commissioners

Enplanements: A couple of reasons why enplanements are down at this time: Cape Air has four (4) aircrafts off station and the economy; gas prices are up.

Vehicle Parking Concessions: Doc Mosby gave a short briefing on the capital cost of the Automatic Pay Station. It is recommended that the parking analysis be put on hold pending resolution of the Grant Assurance issue.

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OLD BUSINESS

F04/08-01 Blackburn's P&S - up date: P&S signed, escrow funds to Atty. Schilling, all liens and taxes on property have been paid to the Town of Barnstable. Grounds have been cleaned and deed has been recorded. Airport now owns the property and will have it clean-up by August 31, 2008.

NEW BUSINESS

F04/08-02 Flight Tracking System up-grade: New contract with ERA Systems Corporation will be discussed at the Full Commission meeting on April 15, 2008.

Adjourn: There being no other business, it was voted and moved to adjourn at 9:12a.m.

DONALD MEGATHLIN, CHAIRMAN