



**BARNSTABLE MUNICIPAL AIRPORT
BOARDMAN-POLANDO FIELD
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HYANNIS, MA 02601
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Quincy "Doc" Mosby, Airport Manager
Frank Sanchez, Asst. Airport Manager

**Barnstable Municipal
Airport Commission:**

Daniel W. Santos, PE
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Michael Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Ronald Persuutte,
Commissioner

**BARNSTABLE MUNICIPAL AIRPORT COMMISSION
FINANCE SUBCOMMITTEE MEETING
Tuesday, June 3, 2008
Gourley Conference Room 8:30 a.m.**

Commissioners Present:

Don Megathlin, Chairman
Michael Dunning
Ronald Persuutte

Airport Staff:

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

Public Members:

Leah C. Curtis, Town of Barnstable, Town Council
Hank Farnham, Town of Barnstable, Town Council

Agenda of the Day:

Meeting was called to order at 8:33 a.m. Roll call taken.
Minutes of the May 6, 2008 meeting were reviewed and unanimously approved.

Due to a discussion on Grant Assurances, the following was tabled for next meeting to be held July 1, 2008.

REVIEW

Monthly YTD financial statements:

- ~Revenues & Expenses
- ~Jet Fuel Sales
- ~Enplanements

OLD BUSINESS

F06/08-1 FAA Funds Extension
F06/08-2 Parking Concessions

NEW BUSINESS

F06/08-3 Status of sales tax exemption for aircraft maintenance and repair parts
F06/08-4 ~Impact of Nantucket jet fuel prices on BMAC
~Steamship Authority: Hy-Line fare structure
~Airline fares
F06/08-5 Airport Capital Program for 2008 in Town Budget
F06/08-6 Capital Funding Sources (FAA and MAC)
F06/08-7 Reserve balances

Adjourn: There being no other business, it was voted and moved to adjourn at 9:20 a.m.

DONALD E. MEGATHLIN, CHAIRMAN