



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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## 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 Persuitte,  
Commissioner

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING

Tuesday, August 5, 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:

As listed on attached sign-in sheet

### Agenda of the Day:

Meeting was called to order at 8:30 a.m. Roll call taken.

Minutes of the July 1, 2008 meeting were reviewed and unanimously approved.

### REVIEW

Monthly YTD financial statements: ~Revenues & Expenses  
~Jet Fuel Sales  
~Enplanements

### OLD BUSINESS

#### F08/08-1

#### Parking Lot Studies:

Chris Howley, Executive VP of Republic Parking System, spoke with Commissioner Persuite regarding an opportunity to speak with either the Finance Subcommittee or the Full Commission.

#### F08/08-2

Continuation of discussion of Nantucket jet fuel prices; competition with waterborne transportation; airline fares; and PFC.  
Fee schedule attachment of the Steamship Authority.

#### F08/08-3

#### Capital Improvement Plan instructions and preparation of CIP.

- (1) Chairman Megathlin requested a 2-day extension to report the results of the review.
- (2) The Finance Committee would like a draft of the CIP data sheet that reflects the Airport's priorities for the next 5 years. (attachment)

- F08/08-4      Municipal Budget Schedule. (attachment)
- F08/08-5      Review of FAA & MAC funding sources.
- F08/08-6      Earnings on investments. (attachment)
- F08/08-7      Reserve balances. (attachment)
- F08/08-8      Morgan Stanley Infrastructure fund.  
Two calls were placed and no responses.

**NEW BUSINESS**

- F08/08-9      Tank Farm (attachment) - \$350,000 in our CIP budget that would come our surplus  
for a new fuel farm
- F08/08-10      Impact of private & corporate jets on jet fuel, landing fees, emplanements:  
Reports will come from operations tower logs; will report at next meeting.

Adjourn: There being no other business, it was voted and moved to adjourn at 8:59 a.m.

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DONALD E. MEGATHLIN, CHAIRMAN