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BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD
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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Asst. Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING Tuesday, March 3, 2009 Gourley Conference Room 8:30 a.m.

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

Timothy R. Luzietti,
Commissioner

Commissioners Present:

Michael Dunning
Ronald Persuitte

Don Megathlin, Absent

Airport Staff:

Roland "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Asst. Airport Manager
Diane Sweeney, Principal Finance Asst.

Public Members:

James Castiglia, Rectrix
Bill Weibrecht, Rectrix
Rich Cawley, Rectrix
Phil Doherty, Air Cape Cod

Agenda of the Day:

Meeting was called to order at 8:35 a.m. Roll call taken.
Minutes of the February 3, 2009 meeting were reviewed and unanimously approved.

Monthly YTD financial statements:
5Revenues/5Expenses
5Jet fuel sales
5Enplanements

OLD BUSINESS

F03/09-1 Outline of Business ProForma: Airport Manager Breault stated that he would restructure the proforma. He will ask Jacobs Engineering for an executive summary with appendices.

F03/09-2 Meeting with FAA re: PFC's.

NEW BUSINESS

F03/09-3 Uniform Bid Acceptance Letter: Contract to be signed at Full Commission March 17th Meeting.

Adjournment: Voted and moved to adjourn at 8:50.

MICHAEL DUNNING, ACTING CHAIR