



BARNSTABLE MUNICIPAL AIRPORT

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R.W. "Bud" Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assistant Airport Manager

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING MINUTES Wednesday, June 5th 1st, 2013 Airport Conference Room 8:30 a.m.

Barnstable Municipal Airport Commission:

Ronald Pursuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Donald E. Megathlin,
Commissioner

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

Commissioners Present: (Roll Call)

Robert L. O'Brien, Co-Chairman
Michael Dunning, Co-Chairman
Timothy R. Luzietti, Commissioner

Airport Staff:

R.W. (Bud) Breault, Jr., Airport Manager
Frank Sanchez, Jr., Assist Airport Manager
Mary McDonald, Principal Financial Admin. Assistant

Public Members:

June Daley, Town Councilor
Ronald Pursuitte, Commissioner

Meeting was called to order at 8:37 a.m. Roll call was taken.

Minutes of the May 1st, 2013, Finance Subcommittee meeting were unanimously approved, and signed

*Discussion of Month to Month Snap-Shot Comparison Financial Sheet.
Commissioners received handout of report from the Comprehensive Financial Advisory Committee regarding CFAC Review Proposed FY14 Operating Budget. See Attached*

NEW BUSINESS

F06/01 Discussion on Alternative Sources of revenue:

Discussed options we have regarding build able/permitted properties ready to develop per Development Agreement.

One of the major factors is the Development Agreement to increase revenue.

Some suggestions to increase revenue included:

- Non Aviation – Hotel or Motel
- Miniature golf
- Restaurant- discussed setting up meeting with Cape Beer Company
- Independent revenues paid directly to the Airport

Additional discussion included Roland "Bud" Breault, Manager and Assistant Airport Manager Frank Sanchez met with John Cox, Cape Cod Community College to discuss using the Barnstable Municipal Airport for proposed new program "Aircraft Maintenance Program". Manager Breault stated at this point we could not accommodate this, but in the future it may be possible.

Action: NONE

OLD BUSINESS:

F12/01 TSA/GSA renewal of Terminal Lease Spaces Update:

Manager Breault updated the subcommittee that the second revision was sent over a month ago to GSA for review and signature. To date we have not received response.

Action: None

FY05-01 Access & Excel Software Update :

None at this time

Dan Wood, Town of Barnstable IT Manager and his staff have been extremely busy with the town wide fiber optic cables project.

Action: None

Adjournment: Voted and moved to adjourn at 9:40 a.m.



Robert L. O'Brien, Co- Chairman



Michael A. Dunning, Co-Chairman