



BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD

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

Barnstable Municipal Airport Commission:

Ronald Persuitte,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Commissioner, Clerk

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, July 2nd, 2014

Airport Conference Room 8:30 a.m.

Commissioners Present: (Roll Call)

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

Commissioners Absent:

Michael Dunning, Co-Chairman

Also, in attendance, Commissioner, John Griffin.

Airport Staff:

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

Absent:

Frank Sanchez, Jr., Assist Airport Manager

Public Members:

Daniel Fortum, BMA Air Service Consultant
Ed Mahoney, Barnstable Patriot

Meeting was called to order at 8:36 a.m. Roll call was taken.

Minutes of the April 9th, 2014 Subcommittee meeting were unanimously approved, and signed.

Discussion of Month to Month Snap-Shot Comparison Financial Sheet

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- Discussed jet fuel sales are up by 250,000.00.
- Commissioner's commented on how much New York jet fuel price may be?

NEW BUSINESS

- F0614-03 **Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Rehabilitate East Ramp- Phase II**
- No discussion at this time, we have not received information to date.
Action: Table until August Finance Subcommittee meeting.

OLD BUSINESS

None

Pending Business:

Business Work Software Update

- No update.

Update Stream Ship Authority Parking Lot

- Discussed setting up meeting. Airport Manager, Breault will be reviewing lease and charges.

Update FBO Feasibility Study

- Commissioner requested copy of the Feasibility Study for review.
- Chairman Pursitte, commented the preliminary report did not offer solutions or answer questions asked by commissioners. For example: comparisons of fee we are currently charging for landing, parking, GPU, etc. to what we could portentously charge.

Additional Business:

- Fuel Farm design will be delivered on Monday July 7th, 2014.
- Discussed Nantucket Airport PFC charge of \$ 4.50, and how the charge will directly affect the Airlines.

Adjournment: Voted and moved to adjourn at 9:20 a.m.



Robert L. O'Brien, Co- Chairman



Michael A. Dunning, Co-Chairman

