



BARNSTABLE MUNICIPAL AIRPORT

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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

Donald E. Megathlin,
Commissioner

Michael A. Dunning,
Commissioner

Timothy R. Luzietti,
Commissioner

Mary F. Smith,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, June 4th, 2014
Airport Conference Room 8:30 a.m.

Commissioners Present: (Roll Call)

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

Also in attendance were, Commissioner Don Megathlin and Commissioner, John Griffin.

Absent: None

Airport Staff:

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

Public Members: None

Meeting was called to order at 8:50 a.m. Roll call was taken.

Minutes of the May 7th, 2014, Finance Subcommittee meeting were unanimously approved, and signed.

Discussion of Month to Month Snap-Shot Comparison Financial Sheet

Discussion of Month to Month Snap-Shot Comparison Financial Sheet.

- Customer Facility Charge limit has been met, we will not longer be collecting CFC's.

NEW BUSINESS

F0614-01 Review & Approve Amendment I to Horsley & Witten on-call Environmental Engineering Permitting & DEP Remediation:

No discussion at this time.

Action: This agenda item was approved and moved to the June 2014 Full Commission Meeting for approval.

F0614-02 Review & Approve Grant Offer / AIP Project #: 3-25-0025-060-2014 in the amount of \$ 126,000.00.

No discussion at this time.

Action: This agenda item was approved and moved to the June 2014 Full Commission Meeting for approval.

F0614-03 Review & Approve Mass Dot Grant Assurance Barnstable Municipal Airport Rehabilitate East Ramp- Phase I

No discussion at this time.

Action: This agenda item was approved and moved to the June 2014 Full Commission Meeting for approval.

F0614-04 Review & Approve Mass Dot Contract Barnstable Municipal Airport Rehabilitate East Ramp - Phase II:

No discussion at this time.

Action: This agenda item was approved and moved to the June 2014 Full Commission Meeting for approval.

OLD BUSINESS

None

Pending Business:

- Business Work Software Update
 - Discussed following up with Mark Milne's regarding converting back to Business Works software., from Munis.

Additional Business:

- Manager Breault, reported we received FBO Feasibility Study from Hoyle & Tanner, he stated the study was insufficient and incomplete. Sent back to Hoyle Tanner for additional work to be done.
- General discussion on Airport properties.

Adjournment: Voted and moved to adjourn at 9:16 a.m.



Robert L. O'Brien, Co- Chairman



Michael A. Dunning, Co-Chairman

