



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

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, May 7th, 2014
Airport Conference Room 8:30 a.m.

Commissioners Present: (Roll Call)

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

Also in attendance were, Commissioner Mary Smith, Commissioner, John Griffin.

Absent:

Michael Dunning, Co-Chairman

Airport Staff:

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

Airport Staff Absent:

Frank Sanchez, Jr., Assist Airport Manager

Public Members:

None

Meeting was called to order at 8:38 a.m. Roll call was taken.

Minutes of the April 9th, 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:

F1114-01 Draft FY15 Budget Review

No discussion at this time.

Action: Finance Subcommittee voted to move FY15 Budget to May 20th, 2014 Full Commission Meeting.

F0514-01 Review Public Notice & Request for Public comment on the Request by Hy-Line Cruises to add a second High-Speed Ferry and Retire its Traditional Ferry.

- Discussed the impact of adding a second high speed ferry between Hyannis and Nantucket.
- Commissioner Mary Smith suggested scheduling a meeting with the Airlines and proposes implementing airfares of a competitive rate.
- Of 5 comments that were submitted, 3 were favorable and from Nantucket residents.
- Commissioners discussed Barnstable Municipal Airport making a public comment that Airlines need to comment as well. Due to the addition of the ferry will directly affect them.
- Commissioner, Robert O'Brien commented discussion of splits between Steamship Authority, HyLine and Town of Nantucket to fund free parking and shuttle service offered.

Action: Schedule discussion meeting with Airlines. Manager Breault, will draft a letter on the request for public comment for the commission.

OLD BUSINESS

NONE

Pending Business:

- **Business Works Software Update:**
None

Additional Business:

- Handouts for approval were given of the First Amendment to the Agreement between the Town of Barnstable Municipal Airport (BMAC) and Jacobs Engineering Group, Inc. (JEG) to RECONSTRUCT EAST RAMP (APPROX. 1,400' X 375') & RECONSTRUCT A PORTION OF TAXIWAY B (APPROX. 1,400 X50') issued February 18th, 2014 with two changes. The changes are as follows:
 1. Change \$419,295 to \$258,295 regarding Phase I
 2. Replace page 1 (fee summary) of Exhibit B with revised page 1.

Action: Finance subcommittee approved Amendment I, will send to Chairman Ronald Pursitte for signature.

- NSTAR has requested an Airport Easement to access the Airport to work on conduits. Manager Breault, mentioned we would like to request telephone pole located on Kids Hill Road be decreased by 1-3 inches. The present height of the pole at this time could trigger the FAA to ask that we increase our approach height minimum to Runway 15.

Action: Further discussion at the May 20th, 2014 Full Commission Meeting.

Adjournment: Voted and moved to adjourn at 9:19 a.m.


Robert L. O'Brien, Co-Chairman


Michael A. Dunning, Co-Chairman

BARNSTABLE MUNICIPAL AIRPORT

Finance Sub-Committee Sign-in Sheet

8:30 am

May 7th, 2013

Name (Print)	Organization	Phone
MARY SMITH	BMAC	608-237-9758
JOHN GRIFFIN	BMAC	617-571-9971

