



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

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R.W. "Bud" Breault, Jr., Airport Manager  
Katie R. Servis, Assistant Airport Manager

## BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE MEETING MINUTES

Wednesday, February 1<sup>st</sup>, 2017  
Airport Conference Room 8:30 a.m

### Barnstable Municipal Airport Commission:

John T. Griffin Jr.,  
Chairman

Timothy R. Luzietti,  
Vice Chairman

Robert L. O'Brien,  
Commissioner, Clerk

Mary F. Smith,  
Commissioner

Stephen P. Cobb,  
Commissioner

Elizabeth Young,  
Commissioner

James DellaMorte,  
Commissioner

### **Commissioners Present: (Roll Call)**

Robert L. O'Brien, Co-Chairman  
James DellaMorte, Commissioner

### **Commissioners Absent:**

Timothy R. Luzietti, Co-Chairman

### **Airport Staff:**

Katie R. Servis, Assist. Airport Manager  
Mary McDonald, Financial Analyst

### **Airport Staff Absent:**

R.W. (Bud) Breault, Jr., Airport Manager

### **Public Members:**

None

## LACK OF QUORUM

Meeting was called to order

*Minutes of the \_\_\_\_\_ Finance Subcommittee meeting were unanimously approved, and signed.*

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

### **NEW BUSINESS**

### **UPDATES:**

- Airport Fee Structure Review Status Update.
- Jet Blue Update.
- Air Service Development Marketing Update.
- Island Shuttle Update.
- Development Agreement Update.
- Air Freight / Cargo Options.
- Deicing Update.
- Remote Participation.

**Adjournment: Voted and moved to adjourn at \_\_\_\_\_**

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