

(clock in stamp) FAX:508-790-6326

(TIMESTAMP ALL 4 COPIES IN TOWN CLERK'S OFFICE - LEAVE ONE TO FILE FOR OUR RECORDS -ONE TO POST IN TOWN HALL - ONE COPY FOR OUR METING BOOK AND KEEP ONE COPY FOR YOUR FILE).

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION

Barnstable Municipal Airport Finance Subcommittee

DATE OF MEETING Wednesday, March 21st, 2018

Check below which one applies

The Clerk's office has this meeting date already posted

This is a special meeting which has not been posted

TIME: 11:00 am

PLACE: Gourley Conference Room

TOPICS TO BE DISCUSSED:

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

2018 MAR 14 AM 8:34

BARNSTABLE TOWN CLERK

Review and approve minutes of February 7th, 2018 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0318-01 Review & Approve Draft Capetown Plaza RFP and Attached Agreement & Lease.

F0318-02 Conceptual Approval of New MassDOT Funded Projects.

1. Conceptual Approval of Fennick McCredie Contract Amendment # 3 for Café Patio & Door.
2. Conceptual Approval of Fennick McCredie Contract Amendment # 4 for ARFF /SRE Building Garage Doors Replacement.
3. Conceptual Approve of Horlsey Witten Grp. Amendment for Hangar II Improvements.

F0318-03 Review & Approve Rental Car RFP -New 3 + 3 Year Lease.

F0318-04 Review & Approve FY19 Draft Operating Budget.

OLD BUSINESS:

None

UPDATES:

- Air Freight / Cargo Options Update.
- Development of Airport Properties

Please Note: The list of matters, are those reasonably anticipated by the Commission Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed and other items not listed may also e brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.