



BARNSTABLE MUNICIPAL AIRPORT

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

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Mary F. Smith,
Vice Chairman

Stephen P. Cobb,
Clerk

Elizabeth Young,
Commissioner

James DellaMorte,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT COMMISSION FINANCE SUBCOMMITTEE AGENDA Wednesday, January 10th, 2018 Conference Room 8:30 a.m

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of December 13th, 2017 Finance Subcommittee meeting.

YTD financial statements:

Month to Month Snap-Shot Comparison Sheet

NEW BUSINESS

F0118-01 Review & Approve Contract with Jacob's Engineering Group, Inc. for Design & Permitting of Runway 6-24 Reconstruction in the amount of \$ 400,000.00.

OLD BUSINESS:

F1217-01 Review & Approve FY19 to FY23 Capital Improvement Program Plan.

F1017-06 Review & Approve (3) three year contract for Katie R. Servis as Airport Manager, to commence on June 29th, 2018.

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 be 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.