



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, March 21st, 2018
Conference Room 11:00 a.m

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

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 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.