



BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR

HYANNIS, MA 02601

www.town.barnstable.ma.us



Office: 508-775-2020
Fax: 508-775-0453

Katie R. Servis, Airport Manager
Matthew T. Elia, Assistant Airport Manager

Barnstable Municipal
Airport Commission:

John T. Griffin, Jr.,
Chairman

Stephen P. Cobb,
Vice Chairman

James DellaMorte,
Clerk

Elizabeth Young,
Commissioner

Zachary Lesinski,
Commissioner

Joseph J. Berlandi,
Commissioner

Norman E. Weill,
Commissioner

FINANCE SUBCOMMITTEE AGENDA

Tuesday, February 5th, 2019

Airport Conference Room 8:30 A.M.

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of January 24th, 2018 Finance Subcommittee meeting.

NEW BUSINESS

F0219-01 Review and Approve Submission to the Town Council for Fiscal Year 2019 Supplemental Appropriation Order in the amount of \$765,000 for the purpose of funding various Airport capital improvement projects as follows:

- \$ 750,000.00 for Aviation Fuel Funds
- \$ 15,000.00 for Legal Fees

F0219-02 Review and Approve Sublease Agreement between MAJ Commercial Realty LLC (Ideal Floor Covering) for certain Lease Agreement dated August 21, 2018 by and between the Airport as landlord and MAJ Commercial Realty LLC as tenant for 290 Iyannough Road/Route 132 in Hyannis, MA and MEWSS LLC.

OLD BUSINESS:

None

UPDATES:

- Update on the Agreement & Lease for W.S Landing at Hyannis, LLC.
- Manager's Report.
 - Financial Overview.
 - YTD Financials.
- Land Development

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.