



# BARNSTABLE MUNICIPAL AIRPORT BOARDMAN-POLANDO FIELD

480 BARNSTABLE ROAD, 2ND FLOOR  
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Katie R. Servis, Airport Manager  
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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 Wednesday, April 10<sup>th</sup>, 2019 Airport Conference Room 8:30 A.M. Call Meeting to Order

Roll Call (DellaMorte, Weill, Berlandi)

Review and approve *February 5<sup>th</sup>, 2019, February 14<sup>th</sup>, 2019 Special, February 14<sup>th</sup>, 2019 Executive Session, & March 5<sup>th</sup>, 2019* Finance Subcommittee meeting minutes.

### NEW BUSINESS:

F0419-01 Review and Approve Fuel Pricing Agreement for the proposed sale of jet fuel by the Barnstable Municipal Airport (the "Fuel Seller") to GAMA Aviation LLC., (the "Fuel Purchaser").

### EXECUTIVE SESSION:

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session for the Agreement and Lease between the Barnstable Municipal Airport Commission and WS Landing at Hyannis, LLC

Executive Session under G.L.c. 30A §21(A), to conduct a strategy session in regards to the Federal Aviation Regulation (FAR) Part 13, FAA Investigative and Enforcement Procedures between the Barnstable Municipal Airport Commission and RECTRIX COMMERCIAL AVIATION SERVICES, INC.

### OLD BUSINESS:

None

### UPDATES:

- WS Landing at Hyannis LLC Update (to be discussed in Executive Session)
- Financial Overview
- RFP Land Development Update
- Airport Rates & Charges Study
- Economic Impact Study

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.