



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

Quincy "Doc" Mosby, Airport Manager
Frank Sanchez, Asst. Airport Manager

**Barnstable Municipal
Airport Commission:**

Arthur F. Kimber,
Chairman

John T. Griffin, Jr.,
Vice Chairman

Robert L. O'Brien,
Clerk

Larry Wheatley,
Commissioner

Michael Dunning,
Commissioner

Donald E. Megathlin,
Commissioner

Daniel W. Santos, PE,
Commissioner

BARNSTABLE MUNICIPAL AIRPORT FINANCE SUB-COMMITTEE

MINUTES OF MEETING

Tuesday, July 10, 2007 – 8:30 a.m.

Commissioners Present:

Larry Wheatley, Chairman
Arthur Kimber

Michael Dunning-Absent

Airport Staff:

Doc Mosby, Airport Manager
Diane Sweeney, Admin. Finance Manager
Frank Sanchez, Asst. Airport Manager

DRAFT

Public Members:

As listed on sign-in sheet.

Agenda of the Day:

- Meeting was called to order at 8:33 a.m. Roll call taken.
- Minutes of the June 5th, 2007 meeting were reviewed, unanimously approved and signed by Chairman Wheatley
- Review and discussion of financial statements. **Action items: Breakout legal line item and send copies of Anderson & Kreiger Part 16 invoices to Commissioners Wheatley, Kimber and Dunning.*

OLD BUSINESS:

F07/07-1 DISCUSS PFCs. Received letter from Nantucket Memorial Airport stating that they are not supportive of PFCs, however would agree to support a move to exempt Part 135 air taxis.

F07/07-2 FINANCE BRIEFING. There was a productive meeting on Thursday, July 5th at 12:00 p.m. with three members of the Town Council and Town staff. The Town Council's lasting concerns focused on traffic mitigation, obtaining Blackburn property and reducing the size of the proposed new terminal.

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NEW BUSINESS:

F07/07-3 REVIEW HORSLEY & WITTEN ENVIRONMENTAL SCOPE OF WORK FY08.

Deferred to August's meeting.

F07-07-4 APPROVAL OF TOWN LEGAL CHARGES

Motion was made by Commissioner Wheatley to recommend to the Full Commission to approve and pay the Town of Barnstable's Legal Dept.'s invoice for services from 01/22/2007 to 06/29/2007 in the amount of \$2,906.05. This was seconded and approved.

Action: Recommend to the Full Commission to approve for payment.

Adjourned: There being no other business, it was voted and moved to adjourn at 9:22 a.m.

LARRY WHEATLEY, CHAIRMAN