



# BARNSTABLE MUNICIPAL AIRPORT

BOARDMAN-POLANDO FIELD  
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HYANNIS, MA 02601  
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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, October 10<sup>th</sup>, 2018  
Conference Room 8:30 a.m.

Call Meeting to Order

Roll Call (DellaMorte, Cobb, Berlandi)

Review and approve minutes of September 12<sup>th</sup>, 2018 Finance Subcommittee meeting.

YTD financial statements:

*Month to Month Snap-Shot Comparison Sheet*

### NEW BUSINESS

F1018-01 Review & Approve Everest Fuel Agreement.

F1018-02 Review & Approve Remote Sensing Access Agreement.

### OLD BUSINESS:

F0918-01 Review & Discuss Best Practices for Leasing Airport Properties

F0918-03 Review & Approve Mobile Fuel Sales Platform.

### UPDATES:

- Airport Manager's Report.
- BMAC Rules & Procedures.

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.