



January 19, 2021

## CAPE COD GATEWAY AIRPORT COMMISSION

Tuesday, January 19, 2021

Meeting to be held On-line at 4:00 PM - Via link below:

Join Zoom Meeting

<https://zoom.us/j/99710149176>

Meeting ID: 997 1014 9176

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Find your local number: <https://zoom.us/u/abAKgsqVYr>

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Minutes of the previous meetings:  
December 17, 2020**
5. **Public Comment**
6. **Commissioners Response to Public Comment**
7. **Report from Sub-Committees**
  - **Finance** (*Commissioners Weill, Flores, Bailey*)
  - **Infrastructure & Marketing** (*Commissioners Young, Bierwirth*)

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### AGENDA

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480 Barnstable Rd, Hyannis, MA 02601 | [flyHYA.com](http://flyHYA.com) | 508.775.2020

KATIE RILEY SERVIS Airport Manager | MATTHEW T. ELIA Assistant Airport Manager

## **8. Old Business**

**COM1220-05 – Review and Approve Funding in the amount of \$29,800 to Develop and Implement a New Airport Website.**

**EXECUTIVE SESSION: pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with Teamsters Union Local 59 as a discussion in open session may be detrimental to the bargaining position of the Airport Commission.**

## **9. New Business**

**COM0121-01 – Approve Management’s Proposal for Union Salaries in the new July 1, 2020 – June 30, 2023 Contract by and Between the Town of Barnstable and Teamsters Union Local No. 59.**

**COM0121-02 – Discuss Airport Green Initiatives**

**COM0121-03 – Discuss Griffin Avionics Proposed Solar**

## **10. Report of Special Committees**

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments
- Airport Manager’s Report

### **Updates:**

- Airport Finances Update – see attached
- CARES Act Projects
  - Upcoming Amendment & SOW from Fennick and McCredie (February Meetings) for:
    - Replacement of T-hangar,
    - Fleet Hangar Door Replacement
- Airport Tree Clearing Project
  - No Update – Spring reseeding
- PFOS/Public Involvement Plan & Update
  - Post mitigation monitoring
- ARFF/SRE Roof Replacement Update –
  - Completion within week anticipated
- Airport Master Plan Update
  - January 26, 2021 3<sup>rd</sup> PAG meeting
- FY2022 Budget – Planning underway
  - Present at February meetings
- Airport Rates & Charges Update (2021 review post-COVID19)
  - FY2022 effort
- Rebranding
  - Terminal name to celebrate 90th Anniversary for Boardman/Polando Flight (date?)
  - Website modifications – see above
- Rectrix Electric Vehicle Charging Stations
- Electric Vehicle Charging Stations & Solar
  - FY2022 vehicle purchases
  - Electric Vehicle Charging Stations.
    - Electric vehicle charging infrastructure programs as part of the Massachusetts Electric Vehicle Incentive Program (MassEVIP),



- Funded by the 2017 settlement of the Volkswagen (VW) diesel emissions court case, \$4.5 million is being made available for fast charging stations, public-access charging stations, and workplace and fleets charging station infrastructure.

**11. Announcements** – Commissioner’s Comments

**12.** Matters not reasonably anticipated by the Chair

**13. Adjournment** – Next Meeting, February 16, 2021

Please Note: The list of matters, are those reasonably anticipated by the 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.

### AGENDA ITEMS

**COM1220-05 – Review and Approve Funding in the amount of \$29,800 to Develop and Implement a New Airport Website.**

**MOTION** to approve funding in the amount of \$29,800 for the Quotient Group to develop and implement a new airport website. This funding includes monthly maintenance and web hosting fees for one year. **SPONSOR: Management (May be acted upon)**

**As Chair of the Airport Commission, I move to go into Executive Session pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to collective bargaining with Teamsters Union Local 59 as a discussion in open session may be detrimental to the bargaining position of the Airport Commission. This meeting will not reconvene in open session after the Executive Session.**

**COM0121-01 – Approve Management’s Proposal for Union Salaries in the new July 1, 2020 – June 30, 2023 Contract by and Between the Town of Barnstable and Teamsters Union Local No. 59.**

**MOTION** to approve the proposed salaries in the July 1, 2020 – June 30, 2023 Contract by and between the Town of Barnstable and the Teamsters Local Union No. 59. **SPONSOR: Management (May be acted upon)**

