

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009 which amends MGL Chapter 30 A
NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION

Cape Cod Gateway Airport – Infrastructure & Marketing Subcommittee

DATE OF MEETING Tuesday, February 4, 2025 ONLINE

TIME: 10:30 am

PLACE: Via ZOOM

ADDRESS: The Infrastructure & Marketing subcommittee meeting will be held by remote participation. Please see instructions below.

Join Zoom Meeting
<https://townofbarnstable-us.zoom.us/j/85600175095>

Meeting ID: 856 0017 5095

One tap mobile

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Dial by your location

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• +1 646 876 9923 US (New York)

• +1 408 638 0968 US (San Jose)

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• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• 888 475 4499 US Toll-free

• 833 548 0276 US Toll-free

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• 833 928 4608 US Toll-free

• 833 928 4609 US Toll-free

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30 JAN '25 AM 11:34
BARNSTABLE TOWN CLERK

Find your local number: <https://townofbarnstable-us.zoom.us/j/85600175095>

- Call meeting to order:
 - In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, please make their presence known.
- Roll Call (DiGeorge, Bierwirth, Maillho)

OLD BUSINESS

None

NEW BUSINESS

IN0225-1 – Review and Discuss Temporary Post-Security Tent Installation to Accommodate Increased Passenger Activity

Updates:

- Strategic Planning Updates
 - Next steps to be discussed

- Airline Updates
 - American Airlines – expanded service to PHL and ORD, Management met with PHL Marketing team to discuss both airport’s efforts – Manager Servis to provide an update.
 - JetBlue – working on modified lease for terminal – 2025 will be their 12th season!
 - Cape Air – more robust winter schedule – included JFK through February, they are also adding service to other airports in the region
 - Breeze – in discussions
- Electric Aviation Update – None
 - BETA – Meeting on 1/17/2025 to discuss implementation of charging station, next steps, meeting with FAA to determine funding assistance
 - Archer – upcoming meeting to be planned
 - Smart Grid Program –
 - EV Make Ready Charging Stations –
 - CIP FY2025 Charging Stations
- Projects Update/Status
 - Tower HVAC Project & OPM Selection
 - Project update by Matt Elia/Chris Bostwick
 - ARFF/Maintenance Facility Floor Drain Improvements Project
 - Project update by Matt Elia/Chris Bostwick
 - Flight Departure Procedure Analysis
 - Project update by Katie Servis
 - SOW being modified by consultant
 - Next steps – airport commission and town council approval of project funding. Funding is 100% airport reserves (MassDOT and FAA indicated that the project is ineligible since we already meet a standard). We are committed to this analysis based on community requests for review.
- Airport Environmental Assessment Status (<https://flyhya.com/airport-info/environmental-assessment/>)
 - Final Environmental impact Report (FEIR) for the Cape Cod Gateway Airport's Master Plan projects has been formally submitted to the MEPA office.
 - The FEIR MEPA certificate received
 - FEIR NEPA certificate in process
- PFOS/Public Involvement Plan & Update
 - Next status report = April 2025
 - Next public informational meeting = November 2025 (time and date TBD)
- Upcoming Events:
 - March 2025 – A Night in the Terminal – Scout Sleepover

Adjourn Meeting

The list of matters are those reasonably anticipated by the president/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 sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUED SESSION OF THIS MEETING WITH PROPER POSTING.

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. For meetings of a local public body, notice shall be filed with the municipal clerk and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.