Original Agenda posted on

Updated on 01/30/2025 to revise

01/30/2025 @ 9:25 AM.

Agenda Item FIN0225-2

dollar amount on

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 Finance Subcommittee

DATE OF MEETING Tuesday, February 4, 2025

TIME: 8:30 a.m.

PLACE: ZOOM - Remote participation

ADDRESS: Please see instructions below

Join Zoom Meeting

https://townofbarnstable-us.zoom.us/j/89127074895

Meeting ID: 891 2707 4895 One tap mobile

+13126266799,,89127074895# US (Chicago) +16468769923,,89127074895# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

•+1 309 205 3325 US •+1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

+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

+1 408 638 0968 US (San Jose)

· +1 507 473 4847 US

· +1 564 217 2000 US

• +1 669 444 9171 US

833 928 4608 US Toll-free

• 833 928 4609 US Toll-free

833 928 4610 US Toll-free

• 877 853 5257 US Toll-free

888 475 4499 US Toll-free
 833 548 0276 US Toll-free

• 833 548 0282 US Toll-free

Meeting ID: 891 2707 4895

Find your local number: https://townofbarnstable-us.zoom.us/u/kcvoNi7h14

- Call meeting to order:
- In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone is recording this meeting and, if so, please make their presence known.
- Roll Call (Weill, Bailey, Guiod)
- Review and approve minutes of November 5th, 2024 & January 7, 2025, Finance Subcommittee meeting.
- Public Comment:
- Commissioners Response to Public Comment:

FIN0225-1 – Review and Approve Airport Capital Improvement Plan FY2026-2030

FIN0225-2 – Review and Approve the Recommendation of Award and Contract for a 3-year On-call Environmental Services to HRP Associates, Inc.

FIN0225-3 – Review and Approve the Recommendation of Award for Recruitment Services to ADK Consulting, Inc. for a total contract price of \$49,999.00.

FIN0225-4 – Review and Approve Change Order #1, for Runway 6/24 EMAS Replacement Project in the amount of \$102,000.

FIN0225-5 - Review and Approve Change Order #1, for Aircraft Firefighting Vehicle Replacement Project in the amount of \$0.00.

Updates:

- Strategic Planning Updates
 - Next steps to be discussed
- Airline Updates
 - o 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 subcommittee 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 a 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.