Original Agenda posted on

FIN0625-1 Changed Item

Added agenda item FIN0625-5 &

06/18/2025 @ 3:04 PM

Language

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 - Special Finance Subcommittee

DATE OF MEETING Tuesday, June 24, 2025

TIME: 8:30 a.m. REVISED

PLACE: ZOOM - Remote participation

ADDRESS: Please see instructions below

Join Zoom Meeting

https://townofbarnstable-us.zoom.us/j/82095325333?pwd=wyclnJ7psFdjBA6jb8rQaocqSHu7iz.l

Meeting ID: 820 9532 5333 Passcode: 807667 One tap mobile +16469313860,,82095325333# US

+13017158592,,82095325333# US (Washington DC)

Dial by your location +1 646 931 3860 US

· +1 301 715 8592 US (Washington DC)

· +1 305 224 1968 US

· +1 309 205 3325 US

· +1 312 626 6799 US (Chicago) · +1 646 876 9923 US (New York)

+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

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

· 833 548 0276 US Toll-free

· 833 548 0282 US Toll-free

· 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

Meeting ID: 820 9532 5333

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

- 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)

NEW BUSINESS

FIN0625-1 – Review and Discuss Pierce-Cote Advertising Contract Year 3 Option Renewal in the Amount of \$72,000 for Fiscal Year 2026.

FIN0625-2 – Review and Discuss Ideal Floor Indoor Carpeting Proposal. Proposed prices are \$17,429.81 and \$13, 643.06.

FIN0625-3 - Review and Discuss Marketing /Advertising Proposal in the proposed amount of \$1,000

FIN0625-4 – Review and Discuss Potential Tent Options. Continue to rent, purchase or build a permanent structure.

FIN0625-5 – Review and Discuss the CONSENT TO AMENDMENT NO.1 OF LEASE by and between WS Landing at Hyannis LLC and TPS Group Holdings LLC (The Paper Store)

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 our information the section of the M.C.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

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