TOWN OF BARNSTABLE

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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 COMMISSION MEETING 480 Barnstable Road, Hyannis, MA 02601

DATE OF MEETING: Tuesday, July 22, 2025

Check below which one applies:

The Clerk's office has this meeting date already posted X

This is a special meeting which has not been posted

Time: 4:00 PM

PLACE: Airport Conference Room

ADDRESS: Cape Cod Gateway Airport, 480 Barnstable Road, Hyannis, MA PUBLIC SESSION AGENDA

- 1. Call to Order
 - a. This meeting of the Cape Cod Gateway Commission meeting is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, I must inquire whether anyone else is recording this meeting and, if so, to please make their presence known.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Minutes of the previous meetings:

April 15, 2035 April 29, 2025 May 20, 2025 May 28, 2025 June 17, 2025 June 26, 2025

- 5. Public Comment
- 6. Commissioner's Response to Public Comment
- 7. Report from Sub-Committees
 - Finance (Commissioners Weill, Bailey, Guiod)
 - Infrastructure & Marketing (Commissioners DiGeorge, Bierwirth, Maillho)

PUBLIC SESSION

8. <u>OLD BUSINESS</u> None <u>9. NEW BUSINESS</u> COM0722 – 1 - Introduction permanent Airport Manager

COM0722 – 2 - WS Development The Landing at Hyannis presentation on latest updates by Katie Campion, Vice president, asset strategy and development

10. Reports of Special Committees:

- Noise Report (July, October, January, April)
- Yarmouth Representative Comments

Updates:

- o Financial Update (FY25 review; preview FY26 Operating Budget) Power Point presentation
- o July to date fuel sales Power Point
- o Terminal Seasonal Structure Update

- o Rent, own, or new structure discussion
- Current usage like a large airport in which secure areas are low traffic to no traffic based on flight schedules, construction, time of year, etc.
- o Current tent an "insurance policy"
- o Airline Updates
 - o American Airlines (average loads)
 - o JetBlue working on modified lease for terminal (average loads)
- o Lease updates
 - o Reef, HMI, TSA, JBU, SSA
- Projects Update/Status
 - o Terminal Apron Hardstands tarmac condition
- o PFAS/Public Involvement Plan & Update
 - o ARFF & East Taxiway B well installation
 - Next status report = Oct 2025
 - Next public informational meeting = November 2025 (time and date TBD)
- Future review of Rules of Procedure possible workshop
- 11. Announcements Commissioner's Comments
- 12. Matters not reasonably anticipated by the Chair
- 13. Adjournment Next Meeting, August 19, 2025

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 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 Council may go into executive session. The Commission may also act on items in an order other than they appear on this agenda. **PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING 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.