**REVISED AGENDA** 

MEETING TIME CHANGED FROM 8:30AM TO 9:30AM

## **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 3 UCT 25 PH12:51

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION

BARNSTABLE TOWN CLERK

# Cape Cod Gateway Airport - Finance Subcommittee

DATE OF MEETING Tuesday, October 7, 2025

TIME: 9:30 a.m.

PLACE: ZOOM - Remote participation

ADDRESS: Please see instructions below

Join Zoom Meeting

https://townofbarnstable-us.zoom.us/j/85444507425?pwd=UQIYn6f5ZzEZbcASCmdoYSXBNhsE0R.1

Meeting ID: 854 4450 7425

Passcode: 895449 One tap mobile

+13126266799,,85444507425# US (Chicago)

+16468769923,,85444507425# US (New York)

Join instructions

https://townofbarnstable-us.zoom.us/meetings/85444507425/invitations?signature= 4GO8Czq1ZcAgURH7rGu69CXdvogEyYkYXEbGUQL9U

- 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, Gujod)
- Public Comment:
- Commissioners Response to Public Comment:

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

FIN1025 -1 - Review & Approve Mildred's Lot lease pricing for future Request For Proposal

FIN1025 -2 - Review & Approve Terminal Advertising pricing

FIN1025 – 3 – Review & Discuss Mass Department of Revenue Free Cash Certification FY2026

#### **Updates:**

- Projects Update/Status
  - o Hardstand Bid Award Acceptance signed for Lawrence Lynch
- Airport Cape Cod Gateway logo on tower building
  - o Going through building department review
- Shuttle bus beautification and advertising
  - Due to fuel contract proposals being received, no action on this until it is known who the Jet fuel provider will be
  - At least two of the companies that would be considered are potential proposers for being a Jet fuel provider
- Noise abatement round table formation
  - Narrowed scope Only noise issues concerning aircraft operations within five (5) miles of the airport

ABOUT CHAIR OF A COURT OF THE COURT OF A COU

- Researching costs, community outreach requirements and translation services
- Safety drills Bomb threats Active Shooter presentation by the BPD 10/29/2025 airport conference room 1000-1300
- CCGA MULTI CITY BOOSTING CAMPAIGN REPORT (see report)
- Leases

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Hyannis Hangar sale completed 9/17/25

- Steamship Authority studying stormwater measures, cost estimate to develop construction drawings along with a project cost estimate prior to negotiations
- o HMI Parking Lease RFP processing
- o JetBlue Lease
- Contracts
  - o Planning RFP last day for potential planner submissions 10/29/2025
  - o Engineering RFP last day for potential engineer submissions 10/23/2025
- Noise

### **Meeting Adjourned**

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 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 MATTERTAKEN 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.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 teast 46 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public tody 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 filled 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