



FINANCE SUBCOMMITTEE AGENDA
Tuesday, May 4th, 2021
Airport Conference Room 8:30 A.M.

Join Zoom Meeting
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Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

Review and approve minutes of the March 2nd, 2021 Regular Session; March 2nd, 2021 Executive Session and April 6th, 2021 Regular Session of the Finance Subcommittee meeting.

OLD BUSINESS

F0421-01 – Review and Discuss Amendment #6 to the contract for on-call architectural services by and between Cape Cod Gateway Airport and Fennick and McCredie Architecture, Ltd. (F&M) for the T-Hangar Replacement Project in the amount of \$67,066.

NEW BUSINESS

F0521-01 – Review and Discuss Procurement Process Commitment Letter for Round 6 Solar Photovoltaic (PV) and/or Battery Initiative by and Between Cape Cod Gateway Airport and the Cape and Vineyard Electric Cooperative (CVEC) in the amount of \$7,500 for Request for Proposal (RFP) Development.



EXECUTIVE SESSION: pursuant to G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to conduct strategy sessions in preparation for negotiations with nonunion personnel as a discussion in open session may be detrimental to the bargaining position of the Airport Commission

F0521-02 – Approval of the recommendation for negotiations with nonunion personnel.

Updates:

- Annual FAA Airport Inspection
- Aircraft accident (April 26, 2021)
- Airport Finances Update
 - Management to review
- CARES Act Projects
 - Replacement of T-hangar (Amendment Commission approved January 2021),
 - Fleet Hangar Door Replacement (Amendment Commission approved January 2021),
 - Mary Dunn Way Extension (underway and amendment forthcoming).
- Airport Master Plan Update
- Town of Barnstable Budget Meetings
 - CIP Meeting = 4-1-2021
 - Operating Budget Meeting = June 2021
- Airport Environmental Assessment
 - RFP due May 14
- Airport Tree Clearing Project
 - Spring reseeding late April 2021 on the condition of:
 - Airport Maintenance site prep (rock removal, rough cut, prep for April seed)
 - Press release completed
- PFOS/Public Involvement Plan & Update
 - Post mitigation monitoring
 - Meeting on 1/27/2021 with DEP identified additional testing and sampling to identify existing plume and future plume based on ground water and PFAS movement
 - Meeting scheduled for April 28, 2021 rescheduled to May 2021 to update TOB on findings of additional testing
 - Future meeting with Town Council Leadership
 - Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort (October 2021)
 - Airport Management will start working on various updates
- Rebranding & Website Upgrade
 - Website modifications – underway
 - Sign plan modifications - underway
 - Letterhead, logo, business cards, social media - COMPLETED

Pease 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 also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the Commission may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

