



January 29, 2021

**CAPE COD GATEWAY AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, February 2, 2020
10:30 AM**

Join Zoom Meeting

<https://zoom.us/j/94783532455>

Meeting ID: 947 8353 2455

One tap mobile

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888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 947 8353 2455

Find your local number: <https://zoom.us/u/acldy49cRF>

- Call meeting to order
- Roll Call (Young, Bierwirth)
- Review & Approve minutes of the January 5 , 2021 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

None

NEW BUSINESS

I0221-01 – Review & Discuss Griffin Avionics Leasehold Improvement – Rooftop Solar Installation.

Updates:

- Business Plan Update = Q3 March 2021
- Airport Finances Update
- CARES Act Projects
 - Replacement of T-hangar,
 - Fleet Hangar Door Replacement,



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KATIE RILEY SERVIS Airport Manager | MATTHEW T. ELIA Assistant Airport Manager

- Mary Dunn Way Extension.
- Airport Tree Clearing Project
 - No Update – Spring reseeding
- PFOS/Public Involvement Plan & Update
 - Post mitigation monitoring
 - Meeting on 1/27/2021 with DEP to discuss results of fingerprinting & next steps
- ARFF/SRE Roof Replacement Update –
 - Completed
 - 100% Funded FAA/MassDOT/CARES Act
- Airport Master Plan Update
 - January 26, 2021 3rd PAG meeting completed
 - Good meeting with great questions
 - Overview @ 2/16/2021 Commission meeting for those not in attendance
- FY2022 Budget – Planning underway
 - Present at February meeting with approvals requested at March meetings
 - See Presentation
- Airport Rates & Charges Update (2021 review post-COVID19)
 - FY2022 effort
- Rebranding
 - Terminal name to celebrate 90th Anniversary for Boardman/Polando Flight (date?)
 - Website modifications – starting in March
 - Other modifications to be discussed at meeting
- Rectrix Electric Vehicle Charging Stations
- Electric Vehicle Charging Stations & Parking Lot Solar
 - FY2022 vehicle purchases
 - Electric Vehicle Charging Stations.
 - Electric vehicle charging infrastructure programs as part of the Massachusetts Electric Vehicle Incentive Program (MassEVIP),
 - Funded by the 2017 settlement of the Volkswagen (VW) diesel emissions court case, \$4.5 million is being made available for fast charging stations, public-access charging stations, and workplace and fleets charging station infrastructure.
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Adjourn Meeting

Please Note: The list of matters, are those reasonably anticipated by the 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.

