



July 20, 2021

**CAPE COD GATEWAY AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, July 20, 2021
8:30 AM**

ADDRESS: Barnstable Municipal Airport, 480 Barnstable Road, Hyannis, MA 02601

Join Zoom Meeting

<https://zoom.us/j/91370584679>

Meeting ID: 913 7058 4679

UNFINISHED BUSINESS:

None

NEW BUSINESS:

I0721-01 - Review and Discuss the Proposed Website Redevelopment

I0721-02 - Review and Discuss Ross Aviation Electric Vehicle Charging Station Development and Site Host Agreement.

I0721-03 - Review and Discuss in Detail FY2022 Business Plan Goals and Objectives

I0721-04 - Update on the Fleet Hangar Door Replacement Project Bid Rejection.

UPDATES:

- o Airport Finances Update
 - o Management to review at the full commission meeting
- o CARES Act Projects Update
 - o Replacement of T-hangar (Amendment Commission approved January 2021),
 - o Fleet Hangar Door Replacement (Amendment Commission approved January 2021) (See above),
 - o Mary Dunn Way Extension (underway and amendment forthcoming).
- o Airport Master Plan Update
 - o Next and Final Planning Advisory Group (PAG) Meeting = July 2021
 - o Overview of Yarmouth meeting on 6/29/2021
- o Town of Barnstable Budget
 - o FY2023 Capital Improvement Plan meetings commencing with on-call consultant teams on July 27
 - o FY2023 Operating Budget to commence October 2021
- o Airport Environmental Assessment
 - o May 14
 - o Two proposals: Epsilon & McFarland Johnson
 - o Review of proposals completed
 - o Interviews scheduled for 7/15/21
- o PFOS/Public Involvement Plan & Update



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

- o Additional meeting scheduled for July 9 to update TOB on findings of additional testing
 - o Future meeting with Town Council Leadership
- o Airport Rates & Charges Update (2021 review post-COVID19)
 - o FY2022 effort (October 2021)
 - o Airport Management will start working on various updates
- o Rebranding & Website Upgrade
 - o Website modifications - underway and speaking with the Infrastructure Subcommittee on July 20, 2021
 - o Sign plan modifications - underway
- o Dates to remember:
 - o July 28 @ 0930 - Terminal Dedication Ceremony - Boardman-Polando - 90th Anniversary for Boardman/Polando Flight
 - o July 21, 2021 Tour (0900-1400) National Aviation Academy - New England
 - o MCI Drill September 28, 2021
- o Lease Development Update
 - o Griffin Avionics
 - o Hyannis Hangar LLC (planned for discussion at the August meeting)
 - o Air Cape Cod (planned for further discussion in September)

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.

