



**FINANCE SUBCOMMITTEE AGENDA
Tuesday, June 21st, 2022
Airport Conference Room 8:30 A.M.**

Join Zoom Meeting

<https://townofbarnstable-us.zoom.us/j/86461206445>

Meeting ID: 864 6120 6445

One tap mobile

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+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

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833 548 0276 US Toll-free

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Find your local number: <https://townofbarnstable-us.zoom.us/j/86461206445>

OLD BUSINESS

F0422-6 Review and Approve an Amendment to the Lease By and Between Cape Cod Gateway Airport and Ross-Rectrix HYA, LLC for Land Lease

NEW BUSINESS

F0622-1 Review and Approve Amendment #11 of the contract by and between Cape Cod Gateway Airport and Fennick McCredie Architecture, LTD in the Amount of -\$379,729.94 to defund monies for the T-Hangar Replacement Project and ARFF Airport Operations Renovation Project for Contract Adjustment

F05622-2 Review and Approve Amendment #12 of the contract by and between Cape Cod Gateway Airport and Fennick McCredie Architecture, LTD in the Amount of \$644,063.66 to fund the T-Hangar Replacement Project, ARFF Airport Operations Renovation AND Construction Administration Services Contract – Combined Projects

F0622-3 Review and Approve a contract by and between Cape Cod Gateway Airport and the Hexagon Hangar Option Term

F0622-4 Review and Approve Supplemental Appropriation In The Amount of \$6,007,000 For The Fiscal Year 2022 Airport Capital Improvement Plan (CIP) Budget For The Purpose Of Funding The Reconstruction Of Runway 6-24 Project

F0622-5 Review and Approve the Ground Lessor Consent and Recognition Agreement by and between Cape Cod Gateway Airport Commission (Lessor) and WS LANDING AT HYANNIS LLC, (Lessee) in favor of Citizens Bank, N.A., ("Lender").



F0622-6 Review and Approve Hertz Sign Modifications

F0622-7 Review and Approve Amendment #1 of the Contract by and between Cape Cod Gateway Airport and Airport Solutions Group for the PROFESSIONAL ENGINEERING SERVICES FOR RECONSTRUCT RUNWAY 6-24 PROJECT.

Updates:

- Southern Airways Express
 - Flights start 6/16/2022
 - Kickoff 6/23/2022 @ 4:30 – Gate 1 Terminal
- Monthly Financial Review (Finance)
 - Include discussion of projects that have been rescinded
- Monthly Business Plan Review (Infrastructure)
- Upcoming July Finance Items:
 - Hyannis Hangar LLC (maintain for June meetings)
 - On-call Planning
 - On-Call Engineering
- Upcoming July Infrastructure Items:
 - Business Plan Update (FY2023 Discussion)
 - Upcoming Events
- Commission June
 - Election of Officers
 - Airport Manager Review
- CARES Act Projects Update
 - Replacement of T-hangar CARES1 & Airport Operations Renovation (see above)
 - Project stats after July 17
 - Mary Dunn Way Extension
 - Project starts 6/20
- Other Projects out to Bid Now
 - Runway 6/24 Reconstruction (Spring 2023 start)
 - Runway 6/24 EMAS Bed Replacement (Spring 2023 start)
- Town of Barnstable Budget
 - Operating Budget (June 16) - Management presenting to Town Council
- Airport Environmental Assessment
 - Epsilon Associates Kickoff Meeting completed
 - Grant Application in FAA's hands
- PFOS/Public Involvement Plan & Update
 - Completed Phase III Reporting
 - Received comments and feedback from DEP and the public
 - Final report submitted last week
 - Continuing data collection and preparing for submittal of the Phase IV report to DEP in October 2022
 - Webpage development with more information on PFAS underway
- Rebranding
 - Sign Replacement
 - Mary Dunn Way Project will include one sign
 - Replacement of wooden signs – out for a bid/quotes. Assume \$30K/sign
 - Website Upgrade
 - New site well received
- Dates to remember:
 - ~~Cape Cod Gateway Airport Community Event Series~~



- June 23, 2022: Cigars & Whiskey (6:30-8:30) \$100/ticket
- September 24, 2022: A Great Day For the Gateway - Celebrating America on Cape Cod (11-4:00)

Adjourn Meeting

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 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 MATTER TAKEN 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 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.

