

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

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION

Cape Cod Gateway Airport Finance Subcommittee

DATE OF MEETING Tuesday, November 7, 2023

TIME: 8:30 p.m.

PLACE: ZOOM - Remote participation

ADDRESS: Please see instructions below

Join Zoom Meeting

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

Meeting ID: 864 6120 6445

One tap mobile

+16468769923,,86461206445# US (New York)

+13017158592,,86461206445# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 864 6120 6445

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

Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

Review and approve minutes of the October 3, 2023, Finance Subcommittee meeting.

OLD BUSINESS

None

NEW BUSINESS

FIN1123-1 Review and Approve Change Order #3 for Design and Reconstruct Runway 6-24 Project.

FIN1123-2 Review and Approve Change Order #4 for Design and Reconstruct Runway 6-24 Project

FIN1123-3 Review and Approve Change Order #7 for the Airport Operations and T-hangar Replacement Project.

Updates:

- Monthly Financial Review (Finance)
 - See attached and to be further discussed at the meeting.
- Monthly Business Plan Review (Infrastructure)
 - Future workshop to update the Business Plan to be discussed with Infrastructure and the newly added ad hoc Strategic Planning Subcommittee
- Strategic Planning Subcommittee
- Electric Aviation Update
 - Airport Management has continued conversations with tenants.
 - A draft lease has been completed for BETA of VT to install a facility on the East Ramp
 - Site visits occurred on 11-1-2023 by the engineering firm and development team to assess site.
 - Conversations have started with Southern Airways Express and Surf Air Mobility regarding HYA as a local for hybrid aircraft operations.
 - Meeting with Southern Airways Express requested to discuss electric aviation and infrastructure needs.

- Transend Air introductions made, and Airport Management requested a meeting 11/1/2023.
- MassDOT Procurement for SmartGrid program underway
 - Grant award – to establish a smart microgrid (solar, wind, geothermal) to provide sustainable energy supply to the airport and CCRTA - We are also looking to supply excess power to the airport (for buildings, charging stations, etc.)
 - Award and payments will go through MassDOT
 - We are looking at 30% design stage for this planning effort.
 - Schedule:
 - 7/14/2023 = bid on the street
 - 7/26/2023 = pre-bid meetings (airport cannot be an evaluator)
 - 8/16/2023 = bids due
 - 8/30/2023 = bid award
 - 10/1/2023 = contract
 - TBD = kickoff meeting
 - 3/1/2025 = planning project completed
 - TDB = implementation grant
- WS Development Update
 - Access Road Impacts Update
 - DELAYED = connecting access to the Airport
 - Floor & Décor = up and running
 - Whole Foods = interior space under development
 - The Paper Store = lease recently signed
- Projects Update/Status
 - Replacement of T-hangar CARES1 & Airport Operations Renovation (see above)
 - Project update by Matt Elia/Chris Bostwick
 - Mary Dunn Way Extension
 - Project update by Matt Elia/Chris Bostwick
 - Tower HVAC Project
 - Project update by Matt Elia/Chris Bostwick
 - ARFF/Maintenance Facility Floor Drain Improvements Project
 - Project update by Matt Elia/Chris Bostwick
- Airport Environmental Assessment Status (<https://flyhya.com/airport-info/environmental-assessment/>)
 - General Update
 - Next meeting = December 12, 2023 (2:00 virtual & in-person @ 6:00PM)
 - Virtual @ 2:00PM December 12, 2023: All, this is the virtual component of the next public meeting for the following: CAPE COD GATEWAY AIRPORT IMPROVEMENT PROJECTS PUBLIC MEETING 4 (Virtual Meeting). The in-person meeting will be at 6PM on the same day. I will send that invitation to you as well. <https://townofbarnstable-us.zoom.us/j/81693116447?pwd=pDs1cbgN8vismAPQh4faidoWgszLf7.1>
 - In-Person @ 6:00PM December 12, 2023: James H. Crocker Jr. Hearing Room 367 Main Street, 2nd floor, Hyannis, MA 02601
- PFOS/Public Involvement Plan & Update
 - PFAS Next Community Meeting – December TDB meetings with DEP and Phase V Report
 - Phase V Report = (October 2023 submittal)
 - Intra-Municipal Agreement = underway
- Upcoming Events:
 - Other
 - Airport Tours for various groups:
 - Airfield Tour - Nauset Newcomers - Tour 1 (November 17)
 - Airfield Tour - Nauset Newcomers - Tour 2 (December 8)
 - March TBD 2024 – A Night in the Terminal – planning underway.
 - April 24, 2024 – Cape Cod Blue Economy Foundation's Event (Big Blue Conference)
 - Just by way of background, the foundation was launched in 2015 by the Cape Cod Chamber of Commerce.
 - The Blue Economy Project is a regional initiative to promote and sustain a maritime-focused economy on Cape Cod, the islands of Martha's Vineyard and Nantucket, and southern Plymouth County.
 - This effort builds on existing tourism industries, a world class marine research and technology cluster, and sustainable use planning dedicated to preserving the Cape's environment and quality of life. Initial project support funding was provided by a grant from the Baker-Polito administration's Seaport Economic Council.
 - For 2024, they would like to focus on electrification, which sits well in the airport's wheelhouse with our 20-acre array and many tenants who have or are seeking rooftop solar on their facilities. As well as installation of recharging stations for both vehicles and electric aviation.

- June 13 (rain date June 20) 2024 – Festivities on the Flight Line
- September 2024 –
 - CCYP September 19, 2024
 - A Great Day at the Gateway September 21, 2024
- October 24, 2024 – 4th Annual SE MA Aviation Career Fair

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 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 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.