



April 5, 2021

**CAPE COD GATEWAY AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, March 2, 2021
10:30 AM**

- Join Zoom Meeting
- <https://zoom.us/j/94783532455>
- Meeting ID: 947 8353 2455

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- Call meeting to order
 - Roll Call (Young, Bierwirth)
 - Review & Approve minutes of the March 2, 2021 Infrastructure & Marketing Subcommittee meetings.

UNFINISHED BUSINESS:

None

NEW BUSINESS

I0421-01 – Presentation – Flower Power – Solar Flower.

I0421-02 – Review and Discuss T-Hangar Replacement Project – modified approach

I0421-03 – Review and Discuss Modified CARES Act Development Plan

I0421-04 – Review and Discuss Mary Dunn Way Extension and Fleet Hangar Door Replacement Project

Updates:

- 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
 - Live public meeting scheduled for March 22 @ 6PM – live on Zoom Webinar and possibly Facebook
 - Please visit our website for documentation details available to the public
 - Coordination with both Town of Barnstable and Yarmouth
- Town of Barnstable budget Meetings
 - CIP Meeting = 4-1-2021



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

- Operating Budget Meeting = TBD
- Airport Environmental Assessment
 - Post master plan update planning process
 - 18-24 month process
 - Airport Manager completed the RFP to seek proposals from highly qualified firms with previous experience in environmental impact analyses of proposed airport actions that are subject to Federal Aviation Administration (FAA) decision. This includes but is not limited to:
 - National Environmental Policy Act (NEPA) environmental impact analyses;
 - Massachusetts Environmental Policy Act (M.G.L. c. 30 § 61 et seq. (1972)) (MEPA) reviews of environmental impacts of development projects and other activities that require one or more state agency action;
 - Cape Cod Commission (CCC) Developments of Regional Impact (DRI) for projects likely to have effects in more than one town; and
 - Other assessments, and special purpose environmental laws and regulations associated with proposed airport actions that are subject to Federal Aviation Administration (FAA) decision.
 - The project is to be funded in part by the FAA and the Massachusetts Department of Transportation (MassDOT) – Aeronautics Division in FY2022. All work is required to comply with FAA, State and Local requirements and regulations.
- Airport Tree Clearing Project
 - Spring reseeded late April 2021 on the condition of:
 - Temperature monitoring and presumed stretch of good weather with temperatures over 45 degrees
 - Reaching out to northern Tree to schedule April reseeded and replanting plan for failed growth
 - Airport Maintenance site prep (rock removal, rough cut, prep for April seed)
 - Press release
- 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 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 – starting in April 2021
 - Sign plan modifications underway
 - Letterhead, logo, business cards, social media - COMPLETED
- Dates to remember:
 - April 26, 27 and 28, 2021 – Annual FAA Airport Inspection
 - June/July – Terminal Dedication Ceremony – Boardman-Polando - 90th Anniversary for Boardman/Polando Flight
 - MCI Drill September 2021
- Upcoming:
 - Management Contract
 - Management Review

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.

