



June 1, 2021

CAPE COD GATEWAY AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, June 1, 2021
10:30 AM

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

Join Zoom Meeting

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

Meeting ID: 947 8353 2455

UNFINISHED BUSINESS:

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

NEW BUSINESS

I0621-01 - Review and Discuss proposed Steamship Authority modifications

I0621-02 - Review and Discuss FY2022 Business Plan Goals and Objectives

EXECUTIVE SESSION: Executive Session pursuant to G.L. c. 30A, § 21(a)(6) to discuss and consider the lease agreement by and between Cape Cod Gateway Airport and Ross/Rectrix Aviation, as an open meeting may have a detrimental effect on the negotiating position of the Commission.

Updates:

- 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),
 - o Mary Dunn Way Extension (underway and amendment forthcoming).
- o Airport Master Plan Update
 - o Next and Final Planning Advisory Group (PAG) Meeting = June 2021
 - o Full Commission Discussion on June 15, 2021
- o Town of Barnstable Budget Meetings
 - o Operating Budget Meeting = June 2021



- Airport Environmental Assessment
 - May 14
 - Two proposals: Epsilon & McFarland Johnson
 - Review of proposals to commence week of June 7, 2021
- Airport Tree Clearing Project
 - Matt to update
- PFOS/Public Involvement Plan & Update
 - Meeting scheduled for June 2, 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 - underway and speaking with the Infrastructure Subcommittee on June 1, 2021
 - Sign plan modifications - underway
 - Letterhead, logo, business cards, social media - COMPLETED
- Dates to remember:
 - June/July - Terminal Dedication Ceremony - Boardman-Polando - 90th Anniversary for Boardman/Polando Flight
 - MCI Drill September 28, 2021
- Lease Development Update
 - Griffin Avionics
 - Hyannis Hangar LLC
 - Ross Aviation - Air Cape Cod - speaking with the Infrastructure Subcommittee on June 1, 2021
- Upcoming:
 - Management Contract - Approval of the three year contract for Katie Servis as Airport Manager to commence June 30, 2021 @ June Commission Meeting
 - Management Review - one-on-one review with the Commission Chair prior to June 30, 2021

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.

