

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, June 1st, 2021

TIME: 8:30 a.m.

PLACE: Zoom Meeting

ADDRESS: Cape Cod Gateway Airport, 480 Barnstable Road, Hyannis, MA 02601

Join Zoom Meeting

<https://zoom.us/j/93380999520>

Meeting ID: 933 8099 9520

Call Meeting to Order

Roll Call (Weill, Flores, Bailey)

Review and approve minutes of the March 2nd, 2021 Executive Session, May 4th, 2021 Regular Session and May 4th, 2021 Executive Session minutes of the Finance Subcommittee meeting.

OLD BUSINESS

None

NEW BUSINESS

F0621-01 – Review and Discuss Amendment #7 to the contract for On-Call Architectural Services by and between Cape Cod Gateway Airport and Fennick and McCredie Architecture, Ltd. (F&M) for FY2022 On-Call services in the amount of \$20,000.

F0621-02 – Review and Discuss Amendment #5 to the contract for On-Call Planning Services by and between Cape Cod Gateway Airport and McFarland Johnson to extend the contract to coincide with the fiscal year.

F0621-03 – Review and Discuss Amendment #6 to the contract for On-call Planning Services by and between Cape Cod Gateway Airport and McFarland Johnson for FY2022 on-call services in the amount of \$42,000.

F0621-04 – Review and Discuss Amendment #6 to the contract for On-Call Engineering Services by and between Cape Cod Gateway Airport and Airport Solutions Group to extend the contract to coincide with the fiscal year.

F0621-05 – Review and Discuss Amendment #7 to the contract for On-call Engineering Services by and between Cape Cod Gateway Airport and Airport Solutions Group for FY2022 on-call services in the amount of \$60,000.

F0621-06 – Review and Discuss Amendment #2 to the contract for On-Call Environmental Services by and between Cape Cod Gateway Airport and Horsley Witten Group for FY2022 on-call services in the amount of \$65,000.

F0621-07 – Review and Discuss Amendment #3 to the contract for On-Call Environmental Services by and between Cape Cod Gateway Airport and Horsley Witten Group for FY2022 Capital Improvement Plan Project services for Reporting, Testing, Mitigation, and Monitoring (PFOS Soils) Phase III in the amount of \$200,000.

F0621-08 – Review and Discuss Amendment #3 to the contract for On-Call Marketing Services by and between Cape Cod Gateway Airport and The Quotient Group for FY2022 on-call services in the amount of \$20,000.

F0621-09 – Review and Discuss Amendment #8 to the contract for On-Call Architectural Services by and between Cape Cod Gateway Airport and Fennick and McCredie Architecture, Ltd. (F&M) for the Griffin Avionics Hangar - Existing Conditions Evaluations in the amount of \$39,985.

F0621-10 - Review and Discuss exercising the 36-month lease term option for Avis, Budget, Enterprise and Hertz.

Updates:

- Airport Finances Update
- CARES Act Projects Update
 - Replacement of T-hangar
 - Fleet Hangar Door Replacement
 - Mary Dunn Way Extension
- Airport Master Plan Update
- Town of Barnstable Budget Meetings
- Airport Environmental Assessment
- Airport Tree Clearing Project
- PFOS/Public Involvement Plan & Update
- Airport Rates & Charges Update (2021 review post-COVID19)
- Rebranding & Website Upgrade
- 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
- Upcoming:
 - Management Contract -
 - Management Review

Please Note: The list of matters, are those reasonably anticipated by the Commission 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.