

CAPE COD GATEWAY AIRPORT INFRASTRUCTURE & MARKETING SUBCOMMITTEE MEETING AGENDA

Tuesday, January 4, 2021 10:30 AM

<u>ADDRESS: The Infrastructure & Marketing subcommittee will be held by remote participation. Please</u> see instructions below.

Join Zoom Meeting

https://zoom.us/j/99759115293

Meeting ID: 997 5911 5293

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UNFINISHED BUSINESS:

IN1021-2 Review and Discuss the Sign Plan Modifications to Meet Rebranding Efforts

IN1121-2 Website Revamp, Update and Review

IN1221-1 Update on Cape Air's Electric Aviation Research & Development Program

NEW BUSINESS:

None

UPDATES:

- o Airport Master Plan Update
 - o Complete
 - o Final documentation under FAA review



- o Upcoming February Finance Items:
 - o Hyannis Hangar LLC (February)
 - o Griffin Avionics Lease (February)
 - o Modified/Updated Airport Rates & Charges (February)
 - o Financial/Budget Update (February)
 - o Amendment to Cape Air Lease for Electric Aviation Charging Stations (February)
 - o DRAFT RFP for the Air Cape Cod facility(February)
 - o Disposition of the Mildred's Lot (February)
 - o Amendment to the Fennick & McCredie Contract FBO Remodel, Fleet Hangar Door, T-Hangar (January) (February)
- o Upcoming February Infrastructure Items:
 - o Signage (Airport Access Road)
 - o Business Plan Update January 2021
 - o Website (Continuation & hopefully FINALIZATION)
 - o Infrastructure modification of Cape Air Lease for Electric Aviation Charging Stations
 - o DRAFT RFP for the Air Cape Cod facility
 - o Upcoming Events
- o CARES Act Projects Update
 - o Replacement of T-hangar CARES1 (January/February 2022 Bid),
 - o Fleet Hangar Door Replacement CARES2 (January/February 2022 Bid).
 - o Mary Dunn Way Extension CARES3 (January/February 2022 Bid).
 - o FBO Renovation CARES4 (March/April 2022 Bid)
- o Town of Barnstable Budget
 - o FY2023 Operating Budget to commence October 2021
 - Internal staff meetings completed
 - Development underway
- o Airport Environmental Assessment
 - o Epsilon Associates Kickoff Meeting TBD
 - o February 2022 start as long as we have an approved Airport Layout Plan from the FAA
 - We originally anticipated a October start but we must wait for the FAA to complete the review and approval of the proposed projects and that will take 90-days
- o PFOS/Public Involvement Plan & Update
 - o Meeting with DEP on October 1 to go over Audit finding
 - o Continuing data collection and preparing for submittal of the Phase III report to DEP in January 2022 (an extension was granted)
- o Rebranding
 - o Sign Replacement
 - At this point in time, staff has ordered the terminal sign replacement
 - Staff is also getting additional quotes for the replacement of the wooden access signs with the revised stone façade signs with solar lighting.
 - We may not have quotes and graphics to share for the December meeting but we will keep you in the loop
 - o Website Upgrade
 - Website modifications underway and an interactive test website available for Subcommittee review



- Airport Management continues to work with The Quotient Group on the website.
 - They have Airport Management and Commissioner feedback on look and feel and are making modifications
 - They have new approved photos for use
- They are continuing to work with the developer on the site
- A revised page based on Marketing and Infrastructure Subcommittee and Management comments is forthcoming
- o Dates to remember:
 - o Cape Cod Gateway Airport Community Event Series
 - February 9, 2022: Chocolate & Hearts featuring Chef Stephen Coe.
 - March xx, 2022: Aviation Themed Paint Night
 - April xx, 2022: Planning for Summer 2022! Travel Destinations
 - May xx, 2022: Cigars & Whiskey featuring Chef Stephen Coe.
 - Tent as a possibility to get away from the terminal
 - June xx, 2022: Cape Cod Healthcare Educational/Reception
 - November xx, 2022: Pottery Night
 - December xx, 2022: Holiday Entertaining

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.

