### CAPE COD GATEWAY AIRPORT COMMISSION

Tuesday, April 15, 2025

# Meeting to be held in the Airport Conference Room at 4:00 PM

This meeting will be replayed via Xfinity Channel 8 or high-definition Channel 1072. It
may also be accessed via the Government Access Channel live video on demand
archives on the Town of Barnstable's website:
<a href="https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1">https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1</a>

### **PUBLIC SESSION AGENDA**

### 1. Call to Order

- a. This meeting of the Cape Cod Gateway Commission meeting is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, I must inquire whether anyone else is recording this meeting and, if so, to please make their presence known.
- 2. Roll Call
- 3. Pledge of Allegiance
- **4. Minutes of the previous meetings:** February 18, 2025
- 5. Public Comment
- 6. Commissioner's Response to Public Comment
- 7. Report from Sub-Committees
  - Finance (Commissioners Weill, Bailey, Guiod)
  - Infrastructure & Marketing (Commissioners DiGeorge, Bierwirth, Maillho)

#### **PUBLIC SESSION**

## 8. OLD BUSINESS

None

### 9. NEW BUSINESS

None

### 10. Reports of Special Committees:

- Noise Report (July, October, January, April) and Noise Symposium Update
- Yarmouth Representative Comments

#### **Updates:**

- o Introduction of Michael Nelson, Acting Assistant Airport Manager
- FAA Annual Part 139 Inspection Update
- Financial Update (FY25 to date review; update on proposed FY26 Operating Budget)
- o Terminal Seasonal Structure Update
- Airline Updates
  - o American Airlines flights commence June 19th

- JetBlue working on modified lease for terminal flights commence June
   26th
- Cape Air more robust Spring schedule BOS, JFK, ACK and MVY
- o Breeze no update at this time
- Electric Aviation Update
  - o BETA no update at this time
  - o Archer no updates at this time
  - o Smart Grid Program work continues by MassDOT Aeronautics
  - EV Make Ready Charging Stations expected during Spring/Summer for main terminal parking lot
- o Projects Update/Status
  - Terminal Apron Hardstands
  - o Tower HVAC Project & OPM Selection
  - o ARFF/Maintenance Facility Floor Drain Improvements Project
  - Flight Departure Procedure Analysis
  - Airport Environmental Review (<a href="https://flyhya.com/airport-info/environmental-assessment/">https://flyhya.com/airport-info/environmental-assessment/</a>)
- o PFOS/Public Involvement Plan & Update
  - Next status report = April 2025
  - Next public informational meeting = November 2025 (time and date TBD)
- 11. Announcements Commissioner's Comments
- 12. Matters not reasonably anticipated by the Chair
- 13. Adjournment Next Meeting, May 20, 2025

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 Council may go into executive session. The Commission may also act on items in an order other than they appear on this agenda.

PERSONS INTERESTED ARE ADVISED THAT, IN THE EVENT ANY MATTER TAKEN UP AT THE MEETING 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 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.