

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, April 19th, 2022 *Revised*

TIME: 8:30 a.m.

PLACE: VIA Zoom Meeting

ADDRESS: The Finance Subcommittee will be held by remote participation. Please see instructions below.

Join Zoom Meeting
<https://zoom.us/j/92243679652>

Meeting ID: 922 4367 9652

One tap mobile

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Dial by your location

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+1 408 638 0968 US (San Jose)

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888 475 4499 US Toll-free

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Original Agenda posted
on 04/13/2022 @ 12:59

OLD BUSINESS

None

NEW BUSINESS

F0422-1 Review and Approve Award and Contract for FY22 Reconstruct and Extend Mary Dunn Way Project.

F0422-2 Review and Approve Award and Contract for FY 22 Cape Cod Gateway Airport Baggage Belt Modification and Reprogramming.

F0422-3 Review and Approve an Amendment to the Contract By and Between McFarland Johnson LLC and Cape Cod Gateway Airport in the Amount of \$5,839.51 (Five Thousand Eight Hundred Thirty-Nine Dollars and Fifty-One Cents) for Professional Planning Services for the Development of and Federal Aviation Administration required Disadvantage Business Enterprise Plan

F0422-4 Review and approve a contract by and between Cape Cod Gateway Airport and Runway Safe Inc. in the amount of \$4,379,871.00 (Four Million Three Hundred Seventy Nine Thousand Eight Hundred Seventy One Dollars).

F0422-05 – Review and Approve the Amendment to the Lease by and between Cape Cod Gateway Airport and Ross-Rectrix HYA, LLC for Additional Ramp Parking Parcel E & F.

F0422-06 Review and Approve an Amendment to the Lease by and Between Cape Cod Gateway Airport and Ross-Rectrix HYA, LLC for Land Lease

Executive Session pursuant to M.G.L. c. 30A, § 21(a)(6) to discuss strategy with respect to the lease of real property by and Between Cape Cod Gateway Airport and a Future Lessee for 110 Mary Dunn Way as a discussion in open session may have a detrimental effect on the negotiating position of the public body, the Airport Commission.

Adjourn Meeting

The list of matters, are those reasonably anticipated by the president/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 sub-committee may go into executive session.

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