



CAPE COD GATEWAY AIRPORT
INFRASTRUCTURE & MARKETING SUBCOMMITTEE
MEETING AGENDA
Tuesday, February 13, 2024
10:30 AM

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

Join Zoom Meeting

<https://townofbarnstable-us.zoom.us/j/89301101048>

Meeting ID: 893 0110 1048

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- 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: <https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1>
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- Call meeting to order
 - This meeting of the Cape Cod Gateway Infrastructure & Marketing Subcommittee is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone else is recording this meeting and, if so, to please make their presence known.
- Roll Call (DiGeorge, Bierwirth, Guidod)
- Review & Approve minutes of the November 7, 2023, Infrastructure & Marketing Subcommittee meeting

OLD BUSINESS

None

NEW BUSINESS

IN0224-1 Update by Cape Air, Fleet Building Door Replacement at 660 Barnstable Road

IN0224-2 Update on the BETA Electric Aircraft Charging Station Installation

IN0224-3 Overview and Report on the 2023 Marketing Campaign with Cape Cod Broadcasting Media

Updates:

- Monthly Financial Review (Finance)
 - To be further discussed at the meeting
- Strategic Planning Subcommittee Development – Mark Guidod (Chair)
 - Future workshop to update the Strategic Plan
- American Airlines Update
- Electric Aviation Update
 - Airport Management has continued conversations with tenants and hopefully new tenants (MassDOT)
 - A draft lease has been completed for BETA of VT to install a facility on the East Ramp and perhaps a smaller facility at Hangar II on the North Ramp
 - Site visits occurred on 11-1-2023 by the engineering firm and development team to assess site.
 - Lease review in BETAs court
 - Conversations have started with Southern Airways Express and Surf Air Mobility regarding HYA as a local for hybrid aircraft operations



- Meeting with Southern Airways Express commenced in November to discuss electric aviation and infrastructure needs
 - Future meetings will be planned to discuss options in more detail
 - Transend Air introductions made, and Airport Management requested a meeting
 - MassDOT Procurement for Smart Grid program underway
 - 2/20/2024 Airport Commission Meeting – Agenda item for update from MassDOT
 - Phase I nearing completion
 - Phase II about to start
- WS Development Update
 - None
- Projects Update/Status
 - Tower HVAC Project
 - Project update by Matt Elia/Chris Bostwick
 - Equipment Purchases
 - ARFF/Maintenance Facility Floor Drain Improvements Project
 - Project update by Matt Elia/Chris Bostwick
- Airport Environmental Assessment Status (<https://flyhya.com/airport-info/environmental-assessment/>)
 - General Update
 - Draft Environmental Assessment (EA)(the federal action)/Environmental Impact Report (DEIR) (the state action) submitted jointly are available to the public for review and comment
 - Comment Period extended into February
- PFOS/Public Involvement Plan & Update
 - See above
- Upcoming Events:
 - March 22/23, 2024 – A Night in the Terminal – planning underway.
 - April 30/May 1, 2024 – Cape Cod Blue Economy Foundation’s Event (Big Blue Conference)
 - June 13 (rain date June 20) 2024 – Festivities on the Flight Line
 - September 2024 –
 - CCYP September 19, 2024
 - A Great Day at the Gateway September 21, 2024
 - October 24, 2024 – 4th Annual SE MA Aviation Career Fair

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.

