

CAPE COD GATEWAY AIRPORT COMMISSION
Tuesday, June 17, 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:
<https://streaming85.townofbarnstable.us/CablecastPublicSite/?channel=1>
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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:**
May 20, 2025
5. **Public Comment**
6. **Commissioner's Response to Public Comment**
7. **Report from Sub-Committees**
 - **Finance** (*Commissioners Weill, Bailey, Guidod*)
 - **Infrastructure & Marketing** (*Commissioners DiGeorge, Bierwirth, Maillho*)

PUBLIC SESSION

8. OLD BUSINESS

None

9. NEW BUSINESS

COM0625 – 1 – Review and Approve HRP Associates Amendment #2 to the 2025 General On-Call Engineering and Environmental Services contract dated February 2025 for Task Order 4: Update SWPPP and SPCCP in the amount of \$55,850 and Task Order 5: 2025 PFAS Consulting Services ARFF/SRE Building in the amount of \$ 65,550

SPONSOR: Finance Subcommittee (May be acted upon)

MOTION to approve Amendment #2 to the contract dated February 18, 2025, by and between Cape Cod Gateway Airport and HRP Associates, Inc. to update the SWPPP and SPCCP in the amount of \$55,850.00 and to provide PFAs consulting services for the ARFF/SRE building in the amount of \$65,550.00. SPONSOR: Finance Subcommittee (May be acted upon)

COM0625 – 2 – Review and Approve HRP Associates Amendment #3 to the 2025 General On-Call Environmental Services contract dated February 2025 for FY2026 On-Call Services in the amount of \$65,000. SPONSOR: Finance Subcommittee (May be acted upon)
MOTION to approve Amendment #3 to the contract dated February 18, 2025, by and between Cape Cod Gateway Airport and HRP Associates, Inc. for the FY2026 On-Call Environmental Services in the not to exceed amount of \$65,000. **SPONSOR: Finance Subcommittee (May be acted upon)**

COM0625 – 3 – Review and Approve Airport Solutions Group (ASG) Amendment #2 to the General Engineering Services contract dated November 2022 for FY2026 On-Call Services in the amount of \$21,667.00 through October 31, 2025. SPONSOR: Finance Subcommittee (May be acted upon)

MOTION to approve Amendment #2 to the contract dated November 1, 2022, by and between Cape Cod Gateway Airport and Airport Solutions Group (ASG) for Engineering Services through October 31, 2025, in the not to exceed amount of \$21,667.00. **SPONSOR: Finance Subcommittee (May be acted upon)**

COM0625 – 4– Review and Approve Atlantic Aviation fuel farm electrical relocation at Aloft Aviation in the amount of \$0. SPONSOR: Airport Commission (May be acted upon)

MOTION to approve the Atlantic Aviation East Ramp Fuel Farm electrical relocation at the Aloft Aviation building in the amount of \$.00 **SPONSOR: Airport Commission (May be acted upon)**

COM0625 – 5 – Atlantic Aviation door access modification for Marine Lumber access in the amount of \$0. SPONSOR: Airport Commission (May be acted upon)

MOTION to approve Atlantic Aviation security door access modification for Marine Lumber access in the amount of \$.00. **SPONSOR: Airport Commission (May be acted upon)**

COM0625 – 6 – Review and Approve Veoci one (1)-year contract renewal in the amount of \$15,009.20. SPONSOR: Finance Subcommittee (May be acted upon)

MOTION to approve Amendment #2 to the contract dated July 1, 2024, by and between Cape Cod Gateway Airport and Veoci for FY2026 Professional Services in the amount of \$15,009.20. **SPONSOR: Finance Subcommittee (May be acted upon)**

COM0625 – 7 – Review and Approve Vector Airport Systems LLC five (5)-year contract renewal in the amount of \$69,000 per year. SPONSOR: Finance Subcommittee (May be acted upon)

MOTION to approve the five-year contract by and between Cape Cod Gateway Airport and Vector Airport Systems LLC effective July 1, 2025, in the amount of \$69,000.00 per year. **SPONSOR: Finance Subcommittee (May be acted upon)**

COM0625 – 8 – Annual Election of officers & subcommittee changes

10. Reports of Special Committees:

- Yarmouth Representative Comments

Updates:

- FY26 Airport Budget approved unanimously at Town Meeting
- Lease Update

- Airline Updates
 - American begins service Thursday
- Island Café ribbon cutting June 5 went very well
- Projects Update/Status
 - Temporary Post-Security Tent Installation
 - Gas line repairs completed June 10, 2025
- PFAS/Public Involvement Plan & Update
- Upcoming Events:
 - American Airlines media event June 20

11. Announcements – Commissioner’s Comments

12. Matters not reasonably anticipated by the Chair

13. Adjournment – Next Meeting, July 22, 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.