

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, June 3, 2025

TIME: 8:30 a.m.

PLACE: ZOOM - Remote participation

ADDRESS: Please see instructions below

Join Zoom Meeting

<https://townofbarnstable-us.zoom.us/j/81870105208?pwd=2SQ45kMlyFGNxpQJaYipfMcWH3kRfA.1>

Meeting ID: 818 7010 5208

Passcode: 098669

One tap mobile

+13092053325,,81870105208# US

+13126266799,,81870105208# US (Chicago)

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 876 9923 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 408 638 0968 US (San Jose)

• +1 507 473 4847 US

• +1 564 217 2000 US

• 833 928 4610 US Toll-free

• 877 853 5257 US Toll-free

• 888 475 4499 US Toll-free

• 833 548 0276 US Toll-free

• 833 548 0282 US Toll-free

• 833 928 4608 US Toll-free

• 833 928 4609 US Toll-free

Meeting ID: 818 7010 5208

Find your local number: <https://townofbarnstable-us.zoom.us/j/81870105208?pwd=2SQ45kMlyFGNxpQJaYipfMcWH3kRfA.1>

- Call meeting to order:
- In accordance with Massachusetts General Laws Chapter 30A, Section 20, the Chair must inquire whether anyone is recording this meeting and, if so, please make their presence known.
- Roll Call (Weill, Bailey, Guiod)
- *Review and approve minutes of May 6, 2025, Finance Subcommittee meeting.*
- Public Comment:
- Commissioners Response to Public Comment:

OLD BUSINESS

FIN0225-2 – Review and Approve HRP Associates Amendment 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 \$XX,XXX

FIN0225-2 – Review and Approve HRP Associates Amendment to the 2025 General On-Call Engineering and Environmental Services contract dated February 2025 for Task Order 5: 2025 PFAS Consulting Services ARFF/SRE Building in the amount of \$ XX,XXX

NEW BUSINESS

FIN0225-2 – Review and Approve HRP Associates the 2025 General On-Call Engineering and Environmental Services contract dated February 2025 for Task Order 6: FY2026 On-Call Services in the amount of \$XX,XXX

FIN052502– Review and Approve Airport Solutions Group (ASG) General Engineering Services contracts in the amount of \$XX,XXX

FIN062503– Review and Approve Atlantic Aviation fuel farm electrical relocation at Aloft Aviation in the amount of \$0

FIN062504– Atlantic Aviation door access modification for Marine Lumber access in the amount of \$0

FIN062505– Review and Approve Vector three (3)-year contract renewal in the amount of \$44,000

FIN062506– Review and Approve Veoci three (3)-year contract renewal in the amount of \$XX,XXX

Updates:

- Monthly Financial Review
- Elections of officers & subcommittee changes
- Airline Updates
 - Status quo since May meeting
- Island Café opened June 2
- Projects Update/Status
 - Hardstand Project
 - Tower HVAC Project
 - Temporary Post-Security Tent Installation
- Leases
 - TSA, JBU, SSA
 - Car rental companies
- Gate F and Gull Air
- Fuel truck loaner
- Assessing & reeling in On-Calls – Discussion only
- Barnstable Road speed mitigation
- MassDevelopment & JBCC Joint Operations Group (JOG)
- PFOS/Public Involvement Plan & Update
- Upcoming Events:
 - American media event June 20

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 a 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.