



MEETING POSTING

TOWN OF NANTUCKET

Pursuant to MGL Chapter 30A, § 18-25

All meeting **notices and agenda** must be filed and time stamped with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

RECEIVED

2021 DEC 10 AM 10:12
NANTUCKET TOWN CLERK
Posting Number: T 1125

Committee/Board/s	Nantucket Memorial Airport Commission
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Day, Date, and Time	Tuesday, December 14, 2021 at 5:00 PM
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Location / Address	□ REMOTE PARTICIPATION VIA ZOOM; the meeting will be aired at a later time on the Town's Government TV YouTube Channel https://www.youtube.com/channel/UC-sgxA1fdoxteLNzRAUHIXA
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Signature of Chair or Authorized Person	Tom Rafter
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WARNING: IF THERE IS NO QUORUM OF MEMBERS PRESENT, OR IF MEETING POSTING IS NOT IN COMPLIANCE WITH THE OML STATUTE, NO MEETING MAY BE HELD!

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

Zoom Link to Virtually Attend Meeting

The meeting will be posted at a later date on YouTube

<https://us06web.zoom.us/j/86729473178>

Meeting ID: 867 2947 3178

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 11/9/21 Draft Minutes
 - c. Ratify 11/17/21 and 12/1/21 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per- and Polyfluoroalkyl Substances (PFAS) Investigation Update

6. **121421-01** Ratify FAA Airport Rescue Grant Agreement- \$2,145,648
7. **110921-01** Rates and Charges Public Hearing scheduled for January 11, 2022
8. **121421-02** Declaration of Surplus Property 14 Airport Road Parcel - Concession Space
9. Finance
 - a. **110921-03** FY23 Final Operating Budget
10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - i. Fuel Supply Issue
 - d. Statistics
 - e. Personnel Report
11. Commissioner's Comments
 - a. **121421-03** 2022 Commission Meeting Calendar
12. Public Comment
13. Executive Session – G.L. c.30A, §21 (a)
 - a. Review ES minutes of 8/13/19, 9/10/19, 10/8/19, 11/12/19, 12/10/19, 1/14/20, 2/11/20, 3/10/20, 4/14/20, 5/12/20, 6/9/20, 7/14/20, 7/16/20, 8/11/20, 9/8/20, 10/13/20, 11/10/20, 12/8/20, 1/12/21, 2/9/21, 3/9/21, 4/13/21, 5/11/21, 6/8/21, 7/13/21, 8/10/21, 9/14/21, 10/12/21 for possible release; 11/9/21 for review and possible release.
 - b. Clause 3: To discuss strategy with respect to collective bargaining, where the Chair has determined that an open session may have detrimental effect on the bargaining position of the Airport Commission.
 - c. Clause 3: To discuss strategy with respect to the litigation regarding Walsh, where the Chair has determined that an open session may have detrimental effect on the litigating position of the Airport Commission.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Letter of Agreement	Anderson & Kreiger	N/A	Legal Services for General Matters for Caledar Year 2022	Operating
Contract	Hortonville Consulting LLC	(\$35,100)	Aircraft Rescue and Firefighting (ARFF) Training	Operating
			3 Year Contract	
			Includes Travel and Lodging Expenses	
Contract Amendment	TRAC Builders Inc.	(\$46,070)	Change Order No 1	Capital
			Fuel Farm Rehab- Phase III	
			Site Conditions and Configuration Adjustments	
			New Contract Amount Including Amendment is \$3,294,069.80	
Contract Amendment	Lawrence Lynch Corp.	TBD	Change Order No 2	Capital
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Site Conditions and Configuration Adjustments	
			New Contract Amount Including Amendment is \$XXXXXXX	
Contract Amendment	Jacobs Engineering Group	(\$87,091)	Supplemental Agreement No 6	Capital (CARES Act)
			Reconstruct, Strengthen, Mark, Light, & Sign Taxiway E	
			Additional Scope to include Material Testing for ATC	
			New Contract Amount Including Amendment is \$1,779,427.20	
Contract Amendment	Jacobs Engineering Group	(\$9,633)	Supplemental Agreement No 4	Capital
			Fuel Farm Rehab- Phase III	
			Additional Scope to include Material Testing for ATC	
			New Contract Amount Including Amendment is \$396,541	
Pending				