



UPDATED MEETING POSTING

Original Posting Date 12/09/22 Original Posting Number T 1095
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

2022 DEC 13 PM 01:49
NANTUCKET TOWN CLERK
Posting Number: T 1111

Committee/Board/s	Nantucket Memorial Airport Commission
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Day, Date, and Time	Tuesday, December 13, 2022, 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

Join Zoom Meeting

<https://us06web.zoom.us/j/81573899449>

Meeting ID: 815 7389 9449

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 11/18/22 Draft Minutes
 - c. Ratify 11/16/22 and 12/07/22 Warrants
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. **121322-01-** Terminal Optimization & BIL AIG Legislation Presentation

6. **121322-02** South Apron Operating Plan- presentation
7. Pending Matters
 - a. **091019-01** Capital Approval Process/Home Rule Petition
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
8. **111822-03** Rates and Charges Public Hearing proposed to be scheduled for January 10, 2023, Overview
9. Finance
 - a. **121322-03** FY24 Draft Operating Budget
10. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
11. Commissioner's Comments
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, 11/9/21, 12/14/21, 1/11/22, 2/8/22, 3/8/22, 3/28/22, 4/12/22, 5/10/22 for possible release; and 7/12/22, 8/09/22, 9/13/22, 9/26/22, 10/11/22,10/26/22, 11/08/22 and 11/18/22 for review and possible release. – *Pending*
 - 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Letter of Agreement	Anderson & Kreiger	N/A	Legal Service of General Matters for Calendar Year 2023	Operating
Contract	MHQ, Inc.	(\$56,316.75)	Purchase of new 2022 Ford F250 Crew Cab	Capital
			Replace Airport 11- Operations Vehicle	
			No lead time	
Lease Amendment	Blade Urban Air Mobility Inc.	TBD	Amendment No. 2 to Adjust the land lease by XXX square feet	Income
			As-Built Survey incorporated into The Lease As part of Exhibit A	
			New Base Rent is \$XXXXXX adjusted annually	
Contract Amendment	Zenergy Building Technologies	N/A	Amendment No. 1	
			Terminal HVAC Project	
			No cost change Order- Extend the Expiration Date to 3/31/23	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Crew Quarters Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Contract	CHA Consulting Inc.	TBD	Owners Project Manager for Terminal Optimization Project	Capital
			Includes Design and Construction Phases	
			Contract Expires XXXXX	
Pending				