



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

2023 DEC 08 PM 01:38
NANTUCKET TOWN CLERK
Posting Number:T 1082

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, December 12 ,2023 at 5:00 PM

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>

Signature of Chair or Authorized Person | Noah Karberg

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/89622430064>

Meeting ID: 896 2243 0064

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 11/14/23 Draft Minutes
 - c. Ratify 11/12/23, 11/29/23 and 12/06/23 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. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - i. **121223-01** Interim Status Update
 - b. **050923-01** Crew Quarters Project
 - c. **062023-06** South Apron Expansion Project
 - i. **121223-02** Public Information Meeting, Tentative date January 11, 2024
6. **111423-03** Rates and Charges Public Hearing proposed to be scheduled for January 9, 2024 - Overview
7. Finance
 - a. **111423-05** FY25 Final Operating Budget
8. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
9. Commissioner's Comments
10. Public Comments
11. Executive Session – G.L. c.30A, §21 (a)
 - a. Review ES minutes of 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, 11/18/22, 12/13/22, 01/10/23, 02/14/23, 3/14/23, 04/11/23, 5/09/23, 6/20/23, 7/11/23 and 8/08/23 for review and possible release.
 - b. 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.
 - c. Clause 3: To Discuss Strategy with Respect to the potential Litigation regarding TURO, 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
Contract	The Shain Group, Inc.	(\$273,181.00)	Supply and Delivery of 2023 Lektro Aircraft Tug	Capital
			Trade-in 2004 and 2007 Lektro Aircraft Tugs	
			18-months lead time , approved at ATM 2023	
Contract Amendment	McGovern MHQ, Inc.	N/A	Amendment No. 1 to extend the contract term	Capital
			Backordered items have not yet been delivered	
			Contract expires on June 30, 2024	
Contract	McFarland-Johnson Inc.	(\$692,900.00)	Contract for Terminal Improvement Project Phase I	Capital
			Design and Architectural services	
			Lump Sum contract	
Contract amendment	CHA Consulting Inc.	(\$177,650.00)	Amendment No. 1 Crew Quarter Project	Operating
			Owner Project Manager for Crew Quarters Phase II	
			New contract amount including amendment is \$446,221.00	
Contract Amendment	Victor-Brandon Corporation	N/A	Change Order No.4 to extend expiration date to October 30, 2024	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			No Cost Charge Order	
Contract Amendment	Victor-Brandon Corporation	(\$962,659.00)	Change Order No.5 for Gate Hardstands	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			New contract amount including amendment \$7,296,586.20	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Gate hardstands	
Contract	The Shain Group, Inc.	(\$273,181.00)	Supply and Delivery of 2023 Lektro Aircraft Tug	Capital
			Trade-in 2004 and 2007 Lektro Aircraft Tugs	
			18-months lead time , approved at ATM 2023	
Contract Amendment	McGovern MHQ, Inc.	N/A	Amendment No. 1 to extend the contract term	Capital
			Backordered items have not yet been delivered	
			Contract expires on June 30, 2024	
Contract	McFarland-Johnson Inc.	(\$692,900.00)	Contract for Terminal Improvement Project Phase I	Capital
			Design and Architectural services	
			Lump Sum contract	
Contract amendment	CHA Consulting Inc.	(\$177,650.00)	Amendment No. 1 Crew Quarter Project	Operating
			Owner Project Manager for Crew Quarters Phase II	
			New contract amount including amendment is \$446,221.00	
Contract Amendment	Victor-Brandon Corporation	N/A	Change Order No.4 to extend expiration date to October 30, 2024	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			No Cost Charge Order	
Contract Amendment	Victor-Brandon Corporation	(\$962,659.00)	Change Order No.5 for Gate Hardstands	Capital
			Relocate, Reconstruct, Mark, Light and Sign Taxiway G	
			New contract amount including amendment \$7,296,586.20	
Contract	McFarland-Johnson Inc.	TBD	Task Order No. MJ-XX-XX	Capital
			Design Services for Gate hardstands	
Contract	McFarland-Johnson Inc.	N/A	Change Order No.7 to Task Order MJ-PN-11	Capital
			PFAS- Phase 2 Source Area Investigation	
			Replacement of GAC System	
Pending				