



Town of Nantucket Capital Program Committee December 5, 2023

Attending Members:	Stephen Welch, Chair, Peter Kaizer, Vice Chair, Jill Vieth, Barry Rector, Brooke Mohr, Howard Matz
Staff:	Susan Carmel, Assistant Finance Director, Noah Karberg, Airport Manager
Absent	Christy Kickham

The Capital Program Committee meeting on December 5, 2023, continued discussion of the Airport's FY25 requests.

Action Items

- Noah Karberg to provide additional information to the committee for the December 7th meeting.
- Noah Karberg to identify the FY25 capital requests with the appropriate AIP designation.

Meeting Opening

- Stephen Welch calls the meeting to order and announces that meeting is being audio and video recorded.
- Stephen Welch asks for a motion to approve the agenda.
- Roll Call vote: Peter aye, Jill aye, Barry aye, Brooke aye, Howard aye, Stephen aye. Motion made and passed unanimously.

Airport Capital Requests

- Noah Karberg discusses the Airports other requests for FY25, including the \$4 million request for Part 2 of the Groundwater and Soil Investigation.
- Repairs to Runway 6-24 is expected to cost approximately \$1.2 million.
- Various smaller projects include replacing the ramp high mast lights, parking lot mill and overlap, including the access loop road and the annual request for paint and beads and rubber/markings removal.
- Noah Karberg indicates that all non AIP projects will be funded by retained earnings.
- The committee requests that Noah designate the projects that are Airport Improvement Projects with the AIP code.

Other Business

- The committee discusses whether there are any outstanding items needed from the department heads.
- Stephen Welch indicates that there are no outstanding issues.
- The committee discusses choosing a volunteer to take part in the OIH workgroup and represent the Capital Program Committee.

Annual Report and Recommendations Work Group Update

- Stephen Welch provides an update on the annual report and recommendations work group.
- Stephen Welch will review the draft report with Howard Matz and Susan Carmel before the next meeting.
- The meeting concludes with a motion to adjourn.
- Roll Call vote: Peter aye, Jill aye, Barry aye, Brooke aye, Howard aye, Stephen aye. Passed unanimously.