

Town of Nantucket
NANTUCKET MEMORIAL AIRPORT
14 Airport Road
Nantucket Island, Massachusetts 02554

Noah Karberg, Airport Manager
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Commissioners
Arthur D. Gasbarro, Chairman
Andrea N. Planzer, Vice Chair
Anthony G. Bouscaren
Jeanette D. Topham
Philip Marks III

AIRPORT COMMISSION MEETING
March 20, 2024

The meeting was called to order at 4:00 pm by Chairman Arthur Gasbarro with the following Commissioners present: Andrea Planzer, Anthony Bouscaren, and Jeanette Topham.

This meeting was conducted remotely by video conference via Zoom app and posted after the meeting on the Town of Nantucket YouTube Channel.

Airport employees present were Noah Karberg, Airport Manager, Boyana Stoykova-Nelson, Office Manager, and Vilina R. Ilieva, Administrative Assistant.

Also present: Rich Lasdin McFarland-Johnson.

Mr. Gasbarro read the Town's virtual meeting statement.

Mr. Gasbarro announced the meeting was being audio and video recorded.

Mr. Gasbarro asked for comments on the Agenda; hearing none, the Agenda was adopted.

Public Comment:

Meghan Perry wanted to know when she would receive a response to the questions from the last Airport Commission Meeting.

Mr. Gasbarro answered that the Airport is working on that and would respond at the next Commission Meeting on April 9, 2024.

Pending Leases/Contracts Mr. Karberg presented Exhibit 1 for approval of the following contracts, leases, contract amendments.

- ➔ **McFarland-Johnson Inc.** – Contract Amendment for Design Services for Employee Housing Development in the amount of \$77,341.00.

- **McFarland-Johnson Inc.** – Contract for Design Services for Runway 6-24 Centerline Rehabilitation in the amount of \$168,800.00.
- **McFarland-Johnson Inc.** – Contract Amendment for Design Services for Gate Hardstands in the amount of \$167,100.00.

Ms. Planzer noticed that there is a discrepancy in the amount on the Contract Amendment for Design Services for Employee Housing Development.

The vote would be taken only for the total amount of the Contract, \$474,741.00

Mr. Bouscaren made a **Motion** to approve the lease, contracts and contract amendments as set forth in Exhibit one (1). **Second** by Ms. Planzer and **Passed** by the following roll call vote:

Ms. Topham - Aye
Ms. Planzer – Aye
Mr. Bouscaren – Aye
Mr. Gasbarro - Aye

Commissioners' Comments.

None

Public Comments

None.

Mr. Bouscaren made a **Motion** to adjourn the meeting. **Second** by Ms. Planzer and **Passed** by the following roll call vote:

Ms. Topham - Aye
Ms. Planzer – Aye
Mr. Bouscaren – Aye
Mr. Gasbarro - Aye

The meeting adjourned at 4:11 pm.

Respectfully submitted,

Vilina R. Ilieva, Recorder

Master List of Documents Used:

03/20/24 Agenda including Exhibit 1
Task Order MJ-EN-05 Employee Housing
Task Order MJ-EA-09 RW 6-24 Centerline Rehabilitation
Task Order MJ-PN-19 Gate Hardstands