



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

2024 MAY 10 PM 02:50
NANTUCKET TOWN CLERK
Posting Number: T 436

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, May 14, 2024, 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/85742094867>

Meeting ID: 857 4209 4867

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 04/09/24 Draft Minutes
 - c. Ratify 04/10/24, 05/01/24, and 05/08/24 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. **062023-06** South Apron Ramp Expansion Project
 - i **051424-01** Updated Noise Barrier Scope
 - ii. **051424-02** Project Updates
 - iii. **040924-02** Public Comments Follow-up from 4.9.2024 Meeting
 - b. **071420-03** Per-and Polyfluoroalkyl Substances (*PFAS*) Investigation Update
 - c. **050923-01** Crew Quarters Project
 - d. **021324-01** Terminal Optimization Project
6. **051424-03** Annual Town Meeting Review
7. Finance
 - a. **051424-04** 3rd Quarter Report FY24
 - b. **051424-05** Capital Approval Process for Grant-Funded Projects 2021 Annual Town Meeting Article 94 Continued Environmental Monitoring
 - c. **051424-06** Fuel Revolver Capital Increase
 - d. **051424-07** FY26 Potential Capital Project Request
8. **011024-02** Ratify MassDOT Grant Award- AIP 82– South Apron Expansion Project BIL AIG funding State Share- \$156,854.00 *pending*
9. **011024-03** Ratify MassDOT Grant Award- AIP 85– South Apron Expansion Project Entitlement and Discretionary Funding State Share- \$1,643,769.00 *pending*
10. **051424-08** Noise and Ramp Management Presentation
11. Manager’s Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
12. Commissioner’s Comments
13. Public Comment
14. 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 7/11/23, 8/8/23, 9/19/23, 10/10/23, 11/14/23, and 12/12/23 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
Lease Amendment	Hagedorn Aviation	TBD	Amendment # 1 to adjust land lease by xxxx	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$xxxx adjusted annually	
Lease Amendment	Nantucket Oasis Pool& Spa	\$9,310.56	Amendment # 1 to adjust land lease by 2,069 square feet	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$194,080.56 adjusted annually	
Airline Lease Agreement	JetBlue Airways Corporation	\$103,550.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp Baggage and Remain Overnight Fees	
			Expires 03/31/2025	
Airline Lease Agreement	United Airlines, Inc	\$33,496.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp Baggage and Remain Overnight Fees	
			Expires 03/31/2025	
Airline Lease Agreement	Hyannis Air Services dba Cape Air	\$105,158.00	Signatory Airline Agreement	Income
			Plus Landing	
			Expires 03/31/2025	
Counter Freight Agreement	Hyannis Air Services dba Cape Air	N/A	Provide Counter Freight Service	Income
			Utilizing Existing Premises Under The Lease	
			Will Pay Monthly Counter Freight Fees Established by Airport	
Airline Lease Agreement	Delta Airlines, Inc	\$37,929.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp Baggage and Remain Overnight Fees	
			Expires 03/31/2025	
Operating Agreement	Ross Rectrix Hya, LLC	\$1,500.00	Ground Handling for JetBlue Airways	Income
			Annual Business Fee	
			Expires 04/30/2025	
Operating Agreement	Unifi Aviation, LLC	\$1,500.00	Ground Handling for United Airlines and Delta Airlines	Income
			Annual Business Fee	
			Expires 03/31/2025	
Catering Agreement Amendment	Island Kitchen	N/A	Amendment to the Agreement to reflect the Collection of Catering Charges	Income
			Annual Business Fee	
			Expires 04/30/2025	
Contract	Clean Harbor Environmental Services, Inc.	(\$20,285.00)	Disposal, Labor, Supplies, Equipment and Transportation	Capital
			of PFAS Resin/Carbon for Incineration	
			Contract expires June 30, 2025	
Contract	T2 Systems, Inc.	(\$55,932.00)	Parking Lot Operations	Operating
			Subscription for Software services and Hardware Care Program	
			3-year contract	
Contract	Blown Away Heating and Cooling	(\$23,000.00)	Installation of New Water Furnace Compressor	Operating
			Chiller 4, Compressor 2 Geothermal System	
			Anticipated date of completion June 30, 2024.	
Contract	McFarland-Johnson, Inc.	(\$316,850.00)	Task Order No. MJ-EA-10	Capital
			Engineering Services to Continued Environmental Monitoring	
			Project Closeout February 28, 2027	
Pending				