



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 JUL 05 PM 02:08
NANTUCKET TOWN CLERK
Posting Number:T 610

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, July 09, 2024, at 5:00 PM

Location / Address | □
HYBRID 131 PLEASANT STREET, TRAILER ROOM A AND REMOTE PARTICIPATION VIA ZOOM WEBINAR
https://us06web.zoom.us/webinar/register/WN_cfIKfdpoTb-NJb0FKxlA8g

Signature of Chair or Authorized Person | Noah J. 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.

Webinar Registration Link:

https://us06web.zoom.us/webinar/register/WN_cfIKfdpoTb-NJb0FKxlA8g

To view the meeting only, see link below:

<https://youtube.com/live/fbr6z-Etslo>

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 06/11/24 Draft Minutes
 - c. Ratify 6/26/2024 Warrant
3. Public Comment.
4. **070924-01** Stephen Cheney's Common Hangar Rent Request
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **070924-02** Election of Officers/Assign Sub-Committee Members

7. **070924-03** Grant Signing Letter of Authorization

8. Pending Matters

- a. **062023-06** South Apron Ramp Expansion Project Updates
- b. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update - www.ack-pfas.com.
- c. **050923-01** Crew Quarters Project
- d. **021324-01** Terminal Optimization Project

9. Finance

- a. **051424-05** Capital Approval Process for Grant-Funded Projects 2021 Annual Town Meeting Article 94 Continued Environmental Monitoring
- b. **051424-07** FY26 Potential Capital Project Request

10. **011024-02** Ratify MassDOT Grant Award - AIP 82– South Apron Expansion Project BIL AIG Funding State Share- \$156,854.39

11. **011024-03** Ratify MassDOT Grant Award - AIP 85– South Apron Expansion Project Entitlement and Discretionary Funding State Share- \$1,914,769.17

12. **061124-08** G. J. Smith, Inc. Planning Board Application Discussion

13. Manager's Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

14. Commissioner's Comments

15. Public Comment

16. 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, 7/11/23, 8/8/23, 9/19/23, 10/10/23, 11/14/23, 12/12/23, 1/09/24, 2/13/24, 3/12/24, 4/09/24 for 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.
- d. Clause 3: To Discuss Strategy with Respect to Pursuing Legal Claims against Manufacturer of Polyfluoroalkyl Substances (PFAS) and other potential sources of PFAS, where the Chair has Determined that an Open Meeting May have a 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	United Airlines, Inc.	\$33,496.00	Non-Signatory Airline Agreement	Income
			Plus Landing, Ramp Baggage and Remain Overnight Fees	
			Expires 03/31/2025	
Contract	New Horizon Communications, Corp.	\$33,347.44	Provision of Cloud-Based VoIP Telephone System and Services	Operating
			3-Year Contract	
			Includes one-time purchase of 22 new IP Phones	
Contract Amendment	McFarland-Johnson, Inc.	TBD	Change order No. 1 to Task Order MJ-EN-10	Operating
			Bunker Lot 66 Fence and Access Improvements	
Contract Amendment	Robert B Our, Inc.	TBD	Change Order No.1	Capital
			Limited Inlay Emergency Centerline Repair Runway 6/24	
Pending				