



UPDATED MEETING POSTING

Original Posting Date 10/07/24 Original Posting Number T914

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)

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NANTUCKET TOWN CLERK
Posting Number:T 917

Committee/Board/s | Nantucket Airport Commission

Day, Date, and Time | Thursday, October 10, 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-sgxA1fdoxteLNzRAUHlxA>

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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

Join Zoom Meeting:

<https://us06web.zoom.us/j/83769711177>

Meeting ID: 837 6971 1177

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 09/12/24 Draft Minutes
 - c. Ratify 09/11/2024 and 9/25/2024 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 Update

- b. **071420-03** Per-and Polyfluoroalkyl Substances (PFAS) Investigation Update - www.ack-pfas.com.
 - i. Consultant's Presentation Update
 - c. **050923-01** Crew Quarters Project
 - d. **021324-01** Terminal Optimization Project
6. Finance
- a. **100824-01** FY26 Final Operating Budget
7. **061124-08** G. J. Smith, Inc. Tenant Alteration Application Discussion
8. Manager's Report
- a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
10. Commissioner's Comments
- a. **100824-04** 2025 Commission Meeting Calendar
11. Public Comment
12. 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 and 5/14/24, 6/11/24, 7/09/24, 8/13/24 and 9/12/24 for review and possible release. - *pending*
 - 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 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	
Contract Amendment	McFarland-Johnson, Inc.	TBD	Amendment No. 2 to Task Order MJ-EN-05	Capital
			Architectural Services for Employee Housing Development	
			Time and Material Task Order Not-To-Exceed	
Contract	McFarland-Johnson, Inc.	TBD	Task Order MJ-EN-14	Capital
			Data Collection, Design, Bidding, and Construction Phase Services	
			For Water Service House Connections - Phase II	
Contract	ADK Consulting, Inc.	(\$45,306.00)	Recruiting Airport Manager Services	Operating
Contract	Firematic Supply Co. Inc,	(\$39,810.00)	Purchase and Delivery of Flourine Firefighting Foam	Operating
			Pricing is based on PSE01 contract	
Contract Amendment	The Shain Group, Inc.	(\$13,698.00)	Amendment No. 1 for freight expenses associated with	Capital
			Purchase and Delivery of 2023 Lektro Tug	
			New contract amount including amendment is \$ 286,879.00	
Contract	ADB Safegate Americas, LLC	(\$19,610.90)	Update the existing Airfield Lighting Control and Monitoring System (ALCMS)	Capital
			AIP Eligible 90% FAA 5% State 5% Local	
Contract Amendment	PEARL Company	(\$59,207.84)	Change Order No. 1 to Employee Housing Project	Capital
			Cost due to National Grid	
			New contract amount including amendment is \$ 6,135,207.84	
Contract Amendment	CHA Consulting, Inc	TBD	Material Testing Services	Capital
Contract Amendment	PEARL Company	TBD	Premium for Night Sewer Work	Capital
Contract Amendment	CHA Consulting/PEARL Company	TBD	Clerk of Works Cost Services	Capital
Pending				

