

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

Noah Karberg, Airport Manager
Phone: (508) 325-5300
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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
November 25, 2024

The meeting was called to order at 5:00 pm by Chairman Arthur Gasbarro with the following Commissioners present: Andrea Planzer, Philip Marks and Anthony Bouscaren and Jeanette Topham.

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

Airport employees present were Noah Karberg, Airport Manager, and Vilina R. Ilieva, Office Manager.

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:

None.

112524-01 Establishment of Airport Manager Screening Committee

Mr. Gasbarro clarified that this is a method for the public organization to conduct a Preliminary Screening Committee through Executive Session for the purpose of interviewing applicants for employment. This Screening Committee must have fewer than a quorum, and Mr. Gasbarro opened that for discussion with Commissioners who want to be in the Screening Committee. Mr. Gasbarro recommended that matter be left for the Chair and Vice Chair. All Commissioners agreed that it needs to be performed by the Chair and Vice Chair.

Mr. Bouscaren made a **Motion** to appoint the Chair and Vice Chair to be the executive Preliminary Screening Committee, **Second** by Mr. Marks and **Passed** by the following roll call vote:

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

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

- Contract – LIUNA and Nantucket Memorial Airport. Amount N/A
- Contract – TRAC Builders, Inc. for Repair Refueling Pad Wall in the amount of \$195,193.00

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

Ms. Topham
Ms. Planzer – Aye
Mr. Bouscaren – Aye
Mr. Marks – 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:

The meeting adjourned at 5:11 pm.

Respectfully submitted,

Vilina R. Ilieva, Recorder

Master List of Documents Used:

11/25/24 Agenda including Exhibit 1
Agenda Protocol
Pre-Screening Guidance
LIUNA and Nantucket Memorial Airport Contract

TRAC Builders, Inc. Contract