



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 DEC 06 PM 02:10
NANTUCKET TOWN CLERK
Posting Number:T 1142

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, December 10, 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_Bpy1c9t3TKuAZed7DEHnSA

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_Bpy1c9t3TKuAZed7DEHnSA

To view the meeting only, see link below:

<https://youtube.com/live/xy7pDlx1UhM>

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 11/12/24 and 11/25/24 Draft Minutes
 - c. Ratify 11/20/2024 Warrant
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
 - c. **050923-01** Crew Quarters Project
 - e. **021324-01** Terminal Optimization Project
- 6. **111224-02** Rates and Charges Public Hearing proposed to be scheduled for January 14, 2025 Overview
- 7. **061124-08** G. J. Smith, Inc. Tenant Alteration Application
- 8. **121024-01** Island Road Materials Tenant Alteration Application
- 9. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
- 10. Commissioner's Comment
- 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, 9/12/24, 10/10/24 and 11/12/24 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 Hangar No. 10	\$4,795.36	Amendment No. 1 to adjust land lease by 1,974 sf.	Income
			As-Built Survey incorporated onto The Lease as part of Exhibit A	
			New Base Rent \$32,246.50 adjusted annually	
Letter of Agreement	Anderson and Kreiger	N/A	Legal Services of General Matters for Calendar Year 2025	Operating
Contract Amendment	Robert B. Our Co., Inc.	N/A	Amendment No. 2	Capital
			South Apron Expansion	
			Extent Term of the Contract from December 31, 2024 to June 30, 2025	
Contract Amendment	PEARL Company	TBD	Adjustment to the Project End Date	Capital
Pending				