



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)

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Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, January 14, 2025 at 5:00 PM
Location / Address	REMOTE PARTICIPATION VIA ZOOM WEBINAR https://us06web.zoom.us/webinar/register/WN_8OHycdimRjaIJgXkkPgYpQ
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

Webinar Registration Link:

https://us06web.zoom.us/webinar/register/WN_8OHycdimRjaIJgXkkPgYpQ

To view the meeting only, see link below:

<https://youtube.com/live/vUL6xyMwqyo>

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 12/06/24, 12/10/24 and 12/18/24 Draft Minutes
 - c. Ratify 12/04/2024 and 12/18/2024 Warrants
3. Public Comment.
4. **011425-01** Public Hearing to Consider Proposed Revisions to Airport's Rates and Charges

5. Finance:
 - 011425-02** Capital Program Committee Final Recommendations for Airport Capital Improvement Plan
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. 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
 - d. **021324-01** Terminal Optimization Project
8. **011425-03** Master Plan Public Information Meeting, Tentative date January 23, 2025
9. Manager's Report
 - a. Project Updates
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
10. **011425-04** Discussion and Selection of Final Candidates for Airport Manager Position
11. Commissioner's Comment
12. Public Comment
13. 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, 11/12/24, 12/06/24, 12/10/24 and 12/18/24 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.
 - d. Clause 2: To Consider Strategy Sessions in Preparation for Negotiations with Non-Union Personnel or to Conduct Collecting Bargaining Sessions or Contract Negotiations with Non-Union Personnel for Airport Manager.

EXHIBIT 1

Type	With	Amount	Other Information	Source of Funding
Lease Agreement	Hagedorn Aviation Hangar No. 8	TBD	New Lease Agreement to adjust land lease	Income
			New Rent will be based on Completion of Property Appraisal	
			New Base Rent \$xxxxx adjusted annually	
Contract	Hortonville Consulting LLC	TBD	Aircraft Rescue and Firefighting (ARFF) Training	Operating
			3-Year Contract	
			Contract Includes Travel and Lodging Expenses	
Contract	Potters Industries LLC	TBD	Supply and Deliver Glass Beads	Operating
			3-Year Term	
			Contract Expires 12/30/2027	
Contract Amendment	PEARL Company	(\$33,034.62)	Change Order No. 5	Capital
			Adjustment to the Project End Date	
			New contract amount including amendment is \$6,307,774.55	
Contract Amendment	PEARL Company	(\$45,302.98)	Change Order No. 6	Capital
			New contract amount including amendment is \$6,353,077.54	
			New Contract End date: July 29, 2025	
Contract	Victor-Brandon Corp.	(\$1,299,000.00)	Rehabilitate a Portion of Runway 6-24 Centerline & Remark	Capital
			Runway 6-24	
			Anticipated Funding: FAA 90%, Dot 5%, ACK 5%	
Contract	McFarland-Johnson	(\$172,082.29)	Task Order No. MJ-PN-22	Capital
			Amendment No. 1 for PFAS Services Phase III	
			New Contract Amount \$582,661.72	
Pending				