



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

2025 JAN 24 PM 02:10
NANTUCKET TOWN CLERK
Posting Number:T 090

Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Tuesday, January 28, 2025 at 4:30 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!

AGENDA

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

Zoom Link to Virtually Attend Meeting

The meeting will be posted at a later date on YouTube.

Join Zoom Meeting

<https://us06web.zoom.us/j/2179151123?omn=83704277741>

Meeting ID: 217 915 1123

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
3. Public Comment
4. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
5. Commissioner's Comment

6. Executive Session – G.L. c.30A, §21 (a)

- a. 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.

EXIBIT 1

Type	With	Amount	Other Information	Source of Funding
Lease Agreement	3 Yawkey Way, LLC	\$20,000.00	Housing Rental Agreement for New Airport Manager	Operating
			Temporary Lease Ending June 15th, 2025	
			Agreement Includes All Utilities	
Record of Vote for Lease	Airport Commission	N/A	Uniqueness Determination	Operating
			To approve the Single Family Dwelling Lease	
			Between the Airport Commission and 3 Yawkey Way, LLC	
Pending				