

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

Noah Karberg, Airport Manager
Phone: (508) 325-5300
Fax: (508) 325-5306



Commissioners
Arthur D. Gasbarro, Chairman
Andrea N. Planzer, Vice Chair
Anthony G. Bouscaren
Jeanette D. Topham
Philip Marks III

AIRPORT COMMISSION MEETING
January 28, 2025

The meeting was called to order at 4:30 pm by Chairman Arthur Gasbarro with the following Commissioners present: Andrea Planzer, Philip Marks, Anthony Bouscaren and Jeanette Topham.

This meeting was conducted remotely by video conference via Zoom app and will be aired at a later date on the Town of Nantucket YouTube Channel.

Airport employees present were: Noah Karberg, Airport Manager; Vilina R. Ilieva, Office Manager; and Elizabeth Reuss, Administrative Assistant.

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.

Pending Leases/Contracts as Set Forth on Exhibit 1

Mr. Karberg reviewed the two (2) items on the Exhibit, both related to real estate. There is a lease for a residence, 3 Yawkey Way, through June 15th, 2025. It would be available to assign to any incoming staff, including the new airport manager. Mr. Karberg is asking the commission to review and give the chair permission to sign the lease, and the commission will execute it within thirty (30) days. The 30-day time frame is required when acquiring a rental property because in real estate matters, the proper format to compare among different properties is called a Uniqueness Determination. That will avoid hiring an agent or trying to just get the lowest bid for proposals and avoid a procurement process. The commission cannot fully execute the lease but can proceed after the 30 days. Staff will take care of publishing the Uniqueness Determination with the airport council but since these items are related Mr. Karberg recommends both and that they be done together.

Mr. Marks made a **Motion** to approve the lease agreement subject to the terms and as set forth in Exhibit 1. **Second** by Mr. Bouscaren and **Passed** by the following roll call vote:

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

Commissioners' Comments.

None

Having no further business for Open Session, Mr. Bouscaren made a **Motion** to go into Executive Session, under G.L. c.30A, §21 (a), not to return to Open Session, to review Clause 2: To Consider Strategy Sessions in Preparation for Negotiations with Non-Union Personal or to Conduct Collecting Bargaining Sessions or Contract Negotiations with Non-Union Personnel of the Airport Manager, **Second** by Mr. Marks and **Passed** by the following roll call vote:

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

The meeting adjourned at 5:11 pm.

Respectfully submitted,

Elizabeth Reuss, Recorder

Master List of Documents Used:

01/ 28/25 Agenda including Exhibit 1

Agenda Protocol

3 Yawkey Way Nantucket Airport Lease

RECORD OF VOTE OF THE NANTUCKET MEMORIAL AIRPORT COMMISSION

January 2025- 3 Yawkey(1703824.1)