



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, February 11, 2025 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_wZvEDjImT1aPS9s57Vz1xg
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_wZvEDjImT1aPS9s57Vz1xg

To view the meeting only, see link below:

<https://youtube.com/live/agb3Ofsyyz0>

1. Announcements
 - a. Chair reviews virtual meeting statement
 - b. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 01/14/25 and 01/28/25 Draft Minutes
 - c. Ratify 01/08/2025 and 01/22/2025 Warrants
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
- d. **021324-01** Terminal Optimization Project

6. **021125-01** Review and Approval of Employee Housing Policy

7. Finance:

- a. **021125-02** FY2026 Budget Presentation to the Finance Committee on February 2nd
- b. **021125-03** 2nd Quarter Report FY25
- c. **021125-04** Airport Repayment to the General Fund
- d. **021125-05** Fuel Revolver Spending Limit Increase

8. Manager's Report

- a. Project Updates
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report

9. Commissioner's Comment

10. Public Comment

11. 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, 12/18/24, 01/14/25 and 01/28/25 for review and possible release. - *pending*
- b. 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.
- c. Clause 3: To Discuss Strategy with Respect to the potential Litigation regarding TURO, where the Chair has Determined that an open session may have 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	
Non-Exclusive Ramp License Agreement	Gull Air	\$1,500.00	General Aviation Part 135 Operator	Income
			Annual Business Fee	
			Landing Fee, Ramp Fee and additional services to be charged by Airport Rates & Charges	
Contract	Hortonville Consulting LLC	(\$49,160.00)	Aircraft Rescue and Firefighting (ARFF) Training	Operating
			3-Year Contract	
			Contract Includes Travel and Lodging Expenses	
Contract	Nantucket Memorial Airport	\$185,000.00	Employment Agreement for Airport Manager	Operating
			Contract start date March 3, 2025, through June 30, 2026	
Contract Amendment	PEARL Company	(\$19,616.55)	Change Order No. 4	Capital
			New contract amount including this amendment is \$6,372,694.08	
			Modular adjustments, Water Dept. Fees, and Gate Valves	
Contract	McFarland-Johnson	N/A	Task Order No. MJ-EA-11	Capital
			Design Services for South Apron Lighting Installation	
			Anticipated Funding: FAA 90%, State 5%, Local share 5%	
Contract Amendment	Industrial Protection Services	\$1,469.25	Change Order No. 1 to New ARFF Truck	Capital
			To Decrease the contract amount for Ladder Substitution, and extend the contract by 76 days	
			New contract amount including this amendment is \$117,797.75	
Contract Amendment	Oshkosh Airport Products	(\$26,873.00)	Change Order No. 1	Capital
			Procure electronic Foam Proportioning System	
			New contract amount including Amendment is \$963,083	
Pending				