



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 SEP 06 AM 10:41
NANTUCKET TOWN CLERK
Posting Number:T 813

Committee/Board/s | Capital Program Committee

Day, Date, and Time | Thursday, September 12, 2024 @ 3:00 PM

Location / Address | **131 PLEASANT STREET, TRAILER ROOM A
AND 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-sgxA1fdoxteLNzRAUHIXA>

**Signature of Chair or
Authorized Person** | Susan M. Carmel

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81679399750?pwd=8wM2EZxcF3G1jHpBrRdS66DMfY6wDA.1>

Meeting ID: 816 7939 9750

Passcode: 934432

1. Call to Order, Roll Call
2. Audio/Video Announcement
3. Approval of Agenda
4. Public Comment
5. FY26 Capital Requests and Out-year Discussion (incl. RORI Discussion): Airport
6. Elections of Officers
7. Department Liaison Assignments
8. RORI Valuations – Requests to-date
9. Report-writing Working Group
10. Committee Reports
11. Date of Next Meeting – Thursday, September 19, 2024 at 3:00pm
12. Adjournment

Town of Nantucket, Massachusetts
Capital Improvement Plan
FY22 thru FY31

Airport													
Project Name	#	Priority	FY22	FY23	FY24	FY25	FY26	FY27	FY28	FY29	FY30	FY31	TOTAL
AIP Projects	NMA-19-003	high	16,650,000	-	-	-	-	-	-	-	-	-	16,650,000
Nantucket Operations and ARFF	NMA-20-001	medium	154,000	-	-	-	-	75,000	-	200,000	90,000	-	519,000
Groundwater and Soil Investigation	NMA-21-001	high	8,000,000	-	-	-	-	-	-	-	-	-	8,000,000
Fuel Farm Rehab-Second Supplemental Request	NMA-22-001	high	1,901,678	-	-	-	-	-	-	-	-	-	1,901,678
Nobadeer Farm Road Housing Development-Phase 2: Construction	NMA-23-001	high	-	1,152,000	3,885,000	-	-	-	-	-	-	-	5,037,000
Maintenance/Equipment/Vehicle Purchases	NMA-23-002	medium	315,000	389,000	-	-	-	-	170,000	-	-	-	874,000
TSA Flooring Replacement	NMA-23-003	low	-	53,000	-	-	-	-	-	-	-	-	53,000
IT and Equipment Upgrades	NMA-23-004	low	-	155,000	-	-	-	-	115,000	-	-	-	270,000
South Apron Noise Berm Construction	NMA-23-006	medium	-	1,350,000	-	-	-	-	-	-	-	-	1,350,000
A220 Gate Hardstands	NMA-23-007	medium	-	1,100,000	-	-	-	-	-	-	-	-	1,100,000
Gate 8/ Hangar 8 Paving	NMA-23-008	medium	-	350,000	-	-	-	-	-	-	-	-	350,000
Permitting for Airport Layout Plan (ALP) Update Projects and Runway 6-24 Reconstruction-AIP	NMA-23-009	medium	-	500,000	-	-	-	-	-	-	-	-	500,000
Commuter Apron Reconstruction-AIP	NMA-23-010	medium	-	6,400,000	-	-	-	-	-	-	-	-	6,400,000
AIP: Terminal Improvements (Supplemental Funding)	NMA-23-011	high	-	8,000,000	9,000,000	-	1	-	-	-	-	-	17,000,001
Airport Rescue and Fire Fighting Truck-AIP	NMA-23-013	medium	-	1,000,000	-	-	-	-	-	-	-	-	1,000,000
Direct Digital Control System for Terminal Geothermal (Supplemental Funding)	NMA-23-014	high	-	364,000	-	-	-	-	-	-	-	-	364,000
Airport Master Plan-AIP	NMA-23-015	high	-	1,300,000	-	-	-	-	-	-	-	-	1,300,000
AIP Projects-Outyears	NMA-24-001	high	-	-	-	-	-	100,000	94,000,000	10,400,000	26,450,000	28,900,000	159,850,000
Snow Removal Equipment Building Expansion	NMA-24-003	medium	-	-	-	-	-	8,500,000	-	-	-	-	8,500,000
AIP: Runway 24 High Speed Exit Taxiway	NMA-24-004	high	-	-	5,040,000	-	-	-	-	-	-	-	5,040,000
AIP: South Apron Expansion (Supplemental Funding)	NMA-24-005	high	-	-	22,680,000	-	-	-	-	-	-	-	22,680,000
AIP: Perimeter Road and Fence Relocation	NMA-24-006	high	-	-	1,000,000	-	-	-	-	-	-	-	1,000,000
Jet A Tank Exterior Painting	NMA-24-008	medium	-	-	96,000	-	-	-	-	-	-	-	96,000
Replace Airport 15 Truck, Repaint Parking Lot and Replace Luggage Carts	NMA-24-009	medium	-	-	110,000	-	-	-	-	-	-	-	110,000
Replace Lektro Tug	NMA-24-010	medium	-	-	384,000	-	-	-	-	-	-	-	384,000
ARFF Tools and Equipment & PFAS Decontamination	NMA-24-011	high	-	-	392,000	-	-	-	-	-	-	-	392,000
AIP: Ramp High Mast Lights	NMA-25-002	high	-	-	-	700,000	-	-	-	-	-	-	700,000
Groundwater & Soil Investigation/PFAS-Phase 111 (supplemental funding)	NMA-25-003	high	-	-	-	4,000,000	3,680,000	-	-	-	-	-	7,680,000
Mill & Overlay Parking Lots and Airport Access Loop Road	NMA-25-004	medium	-	-	-	400,000	-	-	-	-	-	-	400,000
Grounding & Lightning Protection System Upgrades	NMA-25-007	high	-	-	-	139,000	-	-	-	-	-	-	139,000
Catch Basin Cleaning, Installation and Replacement	NMA-25-008	medium	-	-	-	400,000	-	-	-	-	-	-	400,000
Paint and Beads & Rubber & Markings Removal	NMA-25-009	high	-	729,000	503,500	421,600	1,000,000	-	-	-	-	-	2,654,100
AIP: Runway 6-24 Repair	NMA-25-010	high	-	-	-	1,200,000	-	-	-	-	-	-	1,200,000
Employee Housing - Phase 2 (supplemental funding)	NMA-25-011	medium	-	-	-	3,200,000	6,000,000	-	-	-	-	-	9,200,000
ARFF Truck Airport 3 Replacement	NMA-26-001	low	-	-	-	-	1,450,000	-	-	-	-	-	1,450,000
Airport Rescue and Firefighting (ARFF) Building Rehabilitation	NMA-26-002	medium	-	-	-	-	5,400,000	-	-	-	-	-	5,400,000
New Hardstands - Gates 1 and 2A	NMA-26-003	medium	-	-	-	-	500,000	-	-	-	-	-	500,000
New GSE Storage Facility	NMA-26-004	medium	-	-	-	-	4,100,000	-	-	-	-	-	4,100,000
South Apron Noise Barrier	NMA-26-005	medium	-	-	-	-	5,000,000	-	-	-	-	-	5,000,000
Triturator Upgrade	NMA-26-006	medium	-	-	-	-	500,000	-	-	-	-	-	500,000
FBO Ground Support Equipment (GSE)	NMA-26-007	medium	-	-	-	-	1,530,000	-	-	-	-	-	1,530,000
Airport Total			27,020,678	22,842,000	43,090,500	10,460,600	29,160,001	8,675,000	94,285,000	10,600,000	26,540,000	28,900,000	301,573,779