



## MEETING POSTING

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### 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)

<b>Committee/Board/s</b>	Nantucket Memorial Airport Commission
<b>Day, Date, and Time</b>	Tuesday, January 12, 2016 @ 5:00pm
<b>Location / Address</b>	□ PSF, 1 <sup>st</sup> Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA
<b>Signature of Chair or Authorized Person</b>	Thomas M Rafter

**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!**

### NANTUCKET MEMORIAL AIRPORT COMMISSION

January 12, 2016

#### Agenda

1. Announcements
  - a. This Meeting is Being Both Audio and Video Recorded
2. Review and Approve:
  - a. Agenda
  - b. 12/8/15 Draft Minutes
  - c. 12/22/15 Draft Minutes
  - d. Ratify 12/23/15 Warrant
  - e. Approve 1/13/16 Warrant
3. Public Comment
4. Pending Matters
  - a. **042214-2** Formerly Used Defense Site (FUDS) Status
  - b. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
  - c. **122215-2** Gift Shop Rent Abatement Request
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **122215-1** Air Service Update
7. **031015-1** Airline Incentive Plan Discussion
8. **011216-1** Emily Air LLC Request for Sub-Lease to Fly Blade, Inc.
9. **011216-2** Review and Discussion of Proposed Solar ATM Articles
10. Manager's Report
  - a. Project Updates
    - i. Modernization of the Air Traffic Control Tower
      - a) **011216-3** General Construction Contract Change Order Policy
      - b) **011216-4** Ratify PCO's 002, 003 & 004
  - b. RFP/Bid Status

- c. Operations Update
- d. Statistics
- e. Personnel Report
- 11. Commissioner's Comments
- 12. Public Comment
- 13. Executive Session – G.L. c.30A, §21 (a)
  - a. Review ES minutes of 8/28/12, 9/18/12, 12/4/12, 12/11/12, 2/26/13, 5/28/13, 9/10/13, 9/24/13, 10/8/13, 10/22/13, 11/12/13, 12/10/13, 1/14/14, 2/25/14, 3/11/14, 3/25/14, 4/22/14, 6/24/14, 11/25/14, 2/24/15, 3/10/15, 4/14/15, 5/12/15, 6/9/15, 7/14/15, 8/11/15, 9/8/15, 10/13/15, and 11/10/15 for possible release; and 12/8/15 and 12/22/15 for review and possible release, and
  - b. Clause 3: To discuss strategy with respect to threatened litigation with respect to the completion of the GA Building. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission, and
  - c. Clause 6: To consider the purchase, exchange, lease or value of real property with respect to Exhibit A. The Chair has determined that an open session may have a detrimental effect on the negotiation position of the Airport Commission, and
  - d. Clause 3 & 6: To consider the purchase, exchange, lease or value of real property and to discuss pending litigation to Gatto vs. Town. The Chair has determined that an open session may have a detrimental effect on the negotiation and/or litigation position of the Airport Commission.

Type	With	Amount	Other Information	Source of Funding
Contract	Superior Tire & Rubber	\$1,074.74	Spare Snow Plow Blade for Loader Expires 6/30/2016	Operating
Contract	Jacobs Engineering	\$94,433.02	Master Plan Original Contract Expired New Contract Needed to Process Final Payment	Capital
Letter of Agreement	Anderson & Kreiger	N/A	Legal Services Thompson House, Gatto & General Matters	Operating
Contract	Lakes Region Environmental	\$128,500	Annual Fuel Farm Inspections Three-Year Expiring 12/31/2018 <i>One other bidder @ \$139,090</i>	Operating
Contract	Schmidt Equipment	\$60,000	Overhaul 1988 Loader Expires 6/30/2016	Capital
Contract	Maron Construction	\$39,986	Repairs to Arrivals Vestuibile Damage from 2/2015 Fire Supression Pipe Burst Expires 5/15/16 <i>One other bidder @ \$80,100</i>	Insurance Claim

Pending