



# 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 19, 2016 at 4:00pm   |
| <b>Location / Address</b>                      | □ Nantucket Memorial Airport, 14 Airport Road, Nantucket MA 02554<br>2 <sup>nd</sup> Floor Conference Room, General Aviation Building |
| <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 19, 2016**  
**Agenda**

1. Review and Approve Agenda
2. Public Comment
3. Pending Leases/Contracts as Set Forth on Exhibit 1 below:
4. Executive Session – G.L. c.30A, §21 (a): 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.

**Exhibit 1**

|          |                    |             |  |                 |
|----------|--------------------|-------------|--|-----------------|
| Contract | Maron Construction | \$39,986    | Repairs to Arrivals Vestibule Damage from 2/2015 Fire Suppression Pipe Burst Expires 5/15/16<br><i>One other bidder @ \$80,100</i> | Insurance Claim |
| Lease    | Rectrix Aerodrome  | (\$32,280)* | Airline Lease - Eff 1/1/16<br>Plus Landing fees and Annual Business Fee  | Income          |
|          |                    |             | *Pending Incentive not factored in   |                 |

