



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)

Committee/Board/s	Nantucket Memorial Airport Commission
Day, Date, and Time	Tuesday, February 9, 2016 @ 5:00pm
Location / Address	□ PSF, 1 st Floor Community Meeting Room, 4 Fairgrounds Rd., Nantucket, MA
Signature of Chair or Authorized Person	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!

Agenda

1. Announcements
 - a. This Meeting is Being Both Audio and Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 1/12/16 Draft Minutes
 - c. 1/19/16 Draft Special Minutes
 - d. Ratify 1/27/16 Warrant
 - e. Approve 2/10/16 Warrant
3. **020916-1** Public Hearing to consider Proposed Revisions to Rates & Charges
4. Public Comment
5. Pending Matters
 - a. **042214-2** Formerly Used Defense Site (FUDES) Status
 - b. **011216-1** Emily Air LLC Request for Sub-Lease to Fly Blade, Inc.
 - c. **031015-1** Airline Incentive Plan Discussion
 - d. **020916-2** Ratification of GA Building Mediation Settlement
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. Finance
 - a. **020916-3** FY16 Budget Update
 - b. **111015-2** FY2017 Budget
 - c. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
8. **122215-1** Air Service Update
9. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower
 - a) **020916-4** Ratify PCO #'s 005, 006, 007
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics

e. Personnel Report

10. Commissioner's Comments

11. Public Comment

12. 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, 11/10/15, 12/8/15, and 12/22/15 for possible release; and 1/12/16 and 1/19/16 for review and possible release, and
- b. 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
- c. 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.

Contract	McFarland-Johnson	\$6,700.00	Continued PFC Consulting (Reporting) Expires 12/31/16	Operating
Contract	New England Detroit Diesel-Allison	\$60,000.00	Repairs to Fire Truck Engine Expires 6/30/16	Operating
Contract	Kodiak America	\$697,200.00	Purchase SRE Snow Blower AIP Funded: FAA (90%); DOT (5%)	Capital
License Agreement	A Taste of Nantucket	(\$1,500.00)	Catering Agreement Plus 25% of Catering Fees	Income