



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	Wednesday, March 9, 2016, 3:30 PM
Location / Address	□ Airport Administration Building, 14 Airport Road, 2 nd Floor Conference Room (Elevator Available)
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 Audio Recorded
2. Review and Approve:
 - a. Agenda
 - b. 2/9/16 Draft Minutes
 - c. Ratify 2/24/16 Warrant
 - d. Approve 3/9/16 Warrant
3. Public Comment
4. **020916-1** Public Hearing to consider Proposed Revisions to Rates & Charges
5. Pending Matters
 - a. **042214-2** Formerly Used Defense Site (FUDS) Status
 - b. **011216-1** Emily Air LLC Request for Sub-Lease to Fly Blade, Inc.
 - c. **031015-1** Airline Incentive Plan Discussion
 - d. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. **030816-1** Declaration of Surplus Property – 10 Sun Island Road Parcels
8. **030816-2** Flat Roof Building Future Use Discussion
9. **122215-1** Air Service Update
10. Manager's Report
 - a. Project Updates

- i. Modernization of the Air Traffic Control Tower
 - a) **030816-3** Ratify CO #'s 009, 010
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Request for Travel – AAAE Conference – May 15th – 18th
- f. 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, 11/10/15, 12/8/15, 12/22/15, 1/12/16 and 1/19/16 for possible release; and 2/9/16 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.

EXHIBIT 1

Type	With	Amount	Other Information	Source of Funding
Lease	Nantucket Auto Rental, Inc.	(\$14,275)	Plus \$1,500 Annual Business Fee Plus 10% Gross Receipts - Plus CFC's	Income
Lease	Thrift Cars, Inc	(\$14,990)	Plus \$1,500 Annual Business Fee Plus 10% Gross Receipts - Plus CFC's	Income
Lease	The Hertz Corporation	(\$15,925)	Plus \$1,500 Annual Business Fee Plus 10% Gross Receipts - Plus CFC's	Income

Pending as of Meeting Posting Date