



# 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, April 19, 2016 5:00pm
<b>Location / Address</b>	□ Nantucket Memorial Airport, 14 Airport Road, Nantucket MA 02554 GA/Admin Building, 2 <sup>nd</sup> Floor Conference Room
<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!**

## April 19, 2016 Agenda

1. Announcements
  - a. This Meeting is Being Audio Recorded
  - b. New Public Hearing Date – Rates & Charges – 5/10/16
2. Review and Approve:
  - a. Agenda
  - b. 3/9/16 Draft Minutes
  - c. 4/2/16 Draft Minutes - Pending
  - d. 4/5/16 Draft Minutes - Pending
  - e. Ratify 3/23/16 Warrant
  - f. Ratify 4/6/16 Warrant
  - g. Approve 4/20/16 Warrant
3. Public Comment
4. 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. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **030816-2** Flat Roof Building Future Use Discussion
7. **122215-1** Air Service Update
8. **041216-1** FY16 3<sup>rd</sup> Quarter Financials
9. Manager's Report
  - a. Project Updates
    - i. Modernization of the Air Traffic Control Tower
    - a). Review and Possibly Approve PCO #12, 13, 14 - Pending
  - b. RFP/Bid Status

- c. Operations Update
- d. Statistics
- e. Personnel Report
- 10. Commissioner's
- 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, 12/22/15, 1/12/16 and 1/19/16 for possible release; and 2/9/16 and 3/9/16 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

Type	With	Amount	Other Information	Source of Funding
Lease	Tradewind Aviation LLC	(\$11,550)	Plus \$1,500 Annual Business Fee Plus Landing & Ramp Fees	Income
Lease	Republic Airline Inc DBA American Eagle	(\$12,000)	Plus \$1,500 Annual Business Fee Plus Landing Fees	Income
Lease	Jet Blue Airways Corp	(\$18,000)	Plus \$1,500 Annual Business Fee Plus Landing Fees	Income
Lease	Thrift Cars, Inc	(\$14,990)	Plus \$1,500 Annual Business Fee Plus 10% Gross Receipts - Plus CFC's	Income
Lease	American Airlines	(\$6,960)	Plus \$1,500 Annual Business Fee Terminal Space Only (Operators sign separate Lease)	Income
License Agreement	Fresh Air Services, Inc	(\$1,500)	Airplane Detailing Services Plus 20% Airport Cleaning Fee	Income
Beach License Agreement	Go Figure Barre Studio	(\$1,500)	"Figure Method" Excercises Classes Three Days-a-Week (Fri, Sat, Sun a.m.) June 25, 2016 - Sept. 4, 2016	Income
Contract	Jacobs Engineering	\$29,077	Professional Engineering Services AIP Project Interactive Employee Training System Grant Eligible (FAA 90%) MaDOT (5%)	Capital
Contract	Jacobs Engineering	\$58,434	Professional Engineering Services AIP Project	Capital

			Upgrade Public Adress/Flight Info Display Systems Grant Eligible (FAA 90%) MaDOT (5%)	
Contract	Jacobs Engineering	\$216,149	Professional Engineering Services AIP Project Airfield Electrical Vault Room Modifications Grant Eligible (FAA 90%) MaDOT (5%)	Capital
Contract	Franklin Paint	\$5,130	Airfield Paint & Related Supplies	Operating
Contract	Kobo Utility Construction Corp	\$123,562	3-Year - On Call Airfield Electrical & Associated Vault Room Testing/Troubleshooting/Repair Not to Exceed Amount Expires 4/14/2019	Operating

Pending as of Meeting Posting