



MEETING POSTING

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)

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Committee/Board/s | Nantucket Memorial Airport Commission

Day, Date, and Time | Monday, May 9, 2016, 4:00 PM

Location / Address | □ PSF, 2nd Floor Training 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 Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 4/2-4/5/16 Draft ATM Minutes - Pending
 - c. 4/19/16 Draft Minutes
 - d. Ratify 5/4/16 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 (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
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. Environmental Report – Mr. Karberg
 - a. Noise Abatement Program Update
 - b. TON Solar Initiative
8. **122215-1** Air Service Update
9. **050916-1** Crew Quarters Development Plan
10. **050916-2** Legal Counsel Discussion

11. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
 - e. Personnel Report
12. Commissioner's Comments
13. Public Comment
14. 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, 1/19/16, 2/9/16 and 3/9/16 for possible release; and 4/19/16 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Lease	Wiggins Airways	(\$1,500)	Fed Ex / UPS Air Freight	Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing & Freight Fees	
Lease	Hyannis Air Service, Inc.	(\$96,480)	Terminal Lease (Cape Air/Nantucket Airlines)	Income
			Plus \$1,500 Annual Business Fee	
			Plus Landing Fees	
Lease	Piedmont Airlines, Inc.	(\$1,500)	Ground Handling Only for American Airline Affiliates	Income
Lease	Shoreline Aviation, Inc.	(\$1,500)	Air Charter Operating Agreement	Income
			Plus Landing / Ramp Fees	
Lease	Nantucket Express	(\$1,500)	Air Charter Operating Agreement	Income
			Plus Landing / Ramp Fees	
Lease Amendment	Toscana Corp	(\$12,105)	Additional Rent for increase of 12,841 Sq Ft.	Income
Lease Amendment	Island Barge, Inc	(\$13,830)	Additional Rent for increase of 14,628 Sq Ft.	Income
Contract	MassDOT	(\$32,025)	Grant Extension for ARFF Vehicle	Grant
			Needed for Crossing Fiscal years	
			(This is not additional funding).	

Exhibit 1 (cont'd)

Contract	Scheidt & Bachmann USA	\$5,157	Replacement Parts & Additional Chip Coins for Parking System	Operating	
Contract	ENE Systems Inc	\$115,900	Three-Year On Call Contract for HVAC Repair & Maintenance	Operating	
			Not to exceed Amount, Expires 4/30/2019		
Contract	ENE Systems Inc	\$115,900	Three-Year On Call Contract for Oil Fired Furnaces Repair & Maintenance	Operating	
			Not to exceed Amount, Expires 4/30/2019		
Contract	ENE Systems Inc	\$115,900	Three-Year On Call Contract for Geothermal Systems Repair & Maintenance	Operating	
			Not to exceed Amount, Expires 4/30/2019		
<u>Pending as of Meeting Posting</u>					

End of Agenda