



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, June 7, 2016 at 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!

NANTUCKET MEMORIAL AIRPORT COMMISSION
June 7, 2016

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. 5/9/16 Draft Minutes
 - d. Ratify 5/18/16 & 6/1/16 Warrants
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. FAA Grant Acceptance
 - a. **060716-1** AIP #64 Construct Airfield Electrical Vault - \$1,148,850
 - b. **060716-2** AIP #65 Upgrade Public Address/Flight Information Display System / Install Computers and Interactive Employee Training System - \$639,000 - *Pending*
7. **122215-1** Air Service Update
8. **060716-3** McGrath Family Trust Request to Sub-Lease Freight Hangar to Eastern Air Freight, LLC
9. **060716-4** Non-Union Employees FY17 COLA Discussion & Possible Approval
10. 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

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, 1/19/16, 2/9/16, 3/9/16 and 4/19/16 for possible release; and 5/9/16 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	Delta Air Lines	(\$18,800)	Seasonal Airline with Office Plus \$1,500 Annual Business Fee Plus Landing & Freight Fees	Income
Operating Agreement	SpectaculAir	(\$1,500)	Annual Business Fee Air Charter Operating Agreement Plus Landing & Ramp Fees	Income
Beach License	ACK Surf School, LLC	(\$1,500)	Annual Business Fee Nobadeer Beach Surf School	Income
Operating Agreement	The Red Baron Adventure LLC	(\$1,500)	Bi-Plane Rides Plus Landing & Ramp Fees	Income
Operating Agreement	Lima NY Corp dba Fly the Whale	(\$1,500)	Air Charter Operating Agreement Plus Landing / Ramp Fees	Income
Lease	United Airlines	(\$15,920)	Seasonal Airline with Office Plus \$1,500 Annual Business Fee Plus Landing Fees	Income
Lease Amendment	Island Barge, Inc	(\$13,830)	Additional Rent for increase of 14,628 Sq Ft.	Income
Lease Amendment	Emily Air LLC	(\$141)	Correct Square Footage by 313 Sq Ft & Change Mailing Address	Income
Contract Amendment	MHQ, Inc.	\$0	Extend Expiration Date Only From 6/30/2016 to 9/30/2016	Contract

Contract Amendment	Grey Wall Software LLC	\$18,750	Renew Veoci Software Agreement for one year Multiple Use Software including Part 139 Self Inspection, PO Requests, Time Off Request	Operating
Contract	Clarion Fire Protection Services	\$35,000	Inspection, Testing, Repairs to Fire Alarm Systems Not to Exceed Amount Expiration Date Mirrors MA State Police Contract	Operating
Contract	Keystone Precision Instruments	\$12,296	Purchase of Handheld GPS & Related Software Expires 9/1/2016	Operating
Contract	Team Eagle	\$910	Purchase Oshkosh Filters for ARFF Vehicles Expires 9/1/2016	Operating
Contract	New England Fire Equipment & Apparatus Corp	\$415	Purchase Oshkosh Parts for ARFF Vehicles Expires 9/1/2016	Operating
Contract	State of New Hampshire, Dept. of Safety	\$10,400	N.H. Fire Academy Required "Live Burn" Training for ARFF Personnel Expires 4/30/17	Operating
Contract	Marine Home Center	\$40,000	Various Materials & Supplies As Needed Three-Year Not to Exceed Amount Expires 4/30/2019	Operating
Contract	Franklin Paint	\$21,100	Purchase Paint Striper for Airfield Markings Expires 9/1/2016	Capital
Pending as of Meeting Posting				