



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	Friday, June 10, 2016 at 3:30 PM
Location / Address	□ Airport Administration Building, 2 nd Floor Conference Room, 14 Airport Road (Elevator Accessible)
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. 4/2-4/5/16 Draft ATM Minutes - **Pending**
 - c. 5/9/16 Draft Minutes
 - d. Ratify 5/18/16 & 6/1/16 Warrants
 - e. Approve 6/15/16 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. 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.

Exhibit 1

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	Income

			Plus \$1,500 Annual Business Fee Plus Landing Fees	
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	ENE Systems, Inc.	\$2,127	Restart/Monitor/Test Geothermal System after N. Ramp Project Damage	Operating

Contract	Franklin Paint	\$21,100	Purchase Paint Striper for Airfield Markings Expires 9/1/2016	Capital
Pending as of Meeting Posting				