



UPDATED 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 Airport Commission
Day, Date, and Time	Tuesday, July 12, 2016 @ 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!

UPDATED AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting

July 12, 2016

Agenda – UPDATED 7/12/16

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
2. Review and Approve:
 - a. Agenda
 - b. 4/2-4/5/16 Draft ATM Minutes – **Pending**
 - c. Executive Session Minutes of 8/28/12, 9/18/12, 12/4/12, 12/11/12, 2/26/13, 10/22/13, 6/9/15, 12/22/15, and 3/9/16
 - d. 6/10/16 Draft Minutes
 - e. Ratify 6/15/16, 6/22/16 and 6/30/16 Warrants
3. Public Comment
4. Election of Officers
5. Pending Matters
 - a. **042214-2** Formerly Used Defense Site (FUDS) Status
 - b. **011315-2** General Fund Repayment Proposal and Discussion of In-Kind Services
 - c. **060716-3** McGrath Family Trust request to Sub-Lease to Eastern Air Freight, LLC
6. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
7. Grant Update
 - a. **101315-1** Mass DOT Grant for AIP #63 (Snow Blower) FY Carryover - \$35,276.17
 - b. **060716-2** AIP #65 Upgrade Public Address/Flight Information Display System / Install Computers and Interactive Employee Training System - \$575,100 Received.
8. **071216-1** Flat Roof Building Disposition Discussion
9. **122215-1** Air Service Update
10. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower
 - a) Ratify CO 15 & 16

- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report
- f. Request for Travel –AAAE National Airport Conference, October 2-4, 2016

11. Commissioner’s Comments

12. Public Comment

13. Executive Session – G.L. c.30A, §21 (a)

- a. Review ES minutes of 5/28/13, 9/10/13, 9/24/13, 10/8/13, 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, 7/14/15, 8/11/15, 9/8/15, 10/13/15, 11/10/15, 12/8/15, 1/12/16, 1/19/16, 2/9/16, 4/19/16, and 5/9/16 for possible release; and 6/10/16 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, and
- d. Clause 3: To discuss strategy with respect to pending litigation related to the closure of Island Airlines. The Chair has determined that an open session may have a detrimental effect on the litigation position of the Airport Commission and was not reasonably anticipated 48 prior to the initial posting.

Type	With	Amount	Other Information	Source of Funding
Operating Agreement	Altius Aviation LLC	(\$1,500)	Annual Business Fee Air Charter (FlyBlade) Operating Agreement Plus Landing & Ramp Fees	Income
Operating Agreement	Aero-Tech Services Inc	(\$1,500)	Annual Business Fee Air Charter (FlyBlade & Independently) Plus Landing / Ramp Fees	Income
Operating Agreement	Kestrel Aviation	(\$1,500)	Annual Business Fee Air Charter (FlyBlade & Independently) 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
Beach License	Sayle's Seafood	(\$1,500)	Annual Business Fee Nobadeer Beach Catered Events	Income
Contract	Computer Assistance Services	\$207,000	Not to Exceed Amount Three-Year Contract for IT Support Services Expires 6/30/2019	Operating

Contract Amendment	New England Fire Equipment & Apparatus Corp	\$82	Purchase Oshkosh Parts for ARFF Vehicles Increase Due to Quote Expiration Expires 9/1/2016	Operating
Contract	Franklin Paint	\$3,024	Purchase Yellow Paint for Airfield Markings Expires 8/1/2016	Operating
Pending as of Meeting Posting				