



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, August 9, 2016 @ 5:00 pm
Location / Address	1 st Floor Meeting Room, 4 Fairgrounds Road, Nantucket MA 02554
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

**NANTUCKET MEMORIAL AIRPORT COMMISSION
August 9, 2016
Agenda**

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
 - b. Sept. 13th Meeting - Jorge Pantelli, FAA Compliance Presentation
2. Review and Approve:
 - a. Agenda
 - b. 4/2-4/5/16 Draft ATM Minutes – *Pending*
 - c. 7/12/16 Draft Minutes
 - d. 7/19/16 Draft Special Minutes
 - e. Ratify 7/20/16 and 8/3/16 Warrants
3. Public Comment
4. 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
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **080916-1** Gift Shop Lease Discussion
7. **080916-2** Blade Sub-Lease Discussion
8. **071216-1** Flat Roof Building Disposition Discussion
9. **122215-1** Air Servic
10. **050916-1** Nobadeer Farm Development Update
11. **080916-3** Airport Commission Letter of Authorization for Grant Signing
12. **080916-4** FY2016 4th Quarter Update
13. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower

- a) Ratify CO 17
- b. RFP/Bid Status
- c. Operations Update
- d. Statistics
- e. Personnel Report
- 14. Commissioner's Comments
- 15. Public Comment
- 16. 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, 5/9/16, and 6/10/16 for possible release; and 7/12/16 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.
 - 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
Lease	United Airlines	(\$15,920)	Seasonal Airline with Office Plus \$1,500 Annual Business Fee Plus Landing Fees	Income
Contract	Kobo Utility Construction Corp	\$1,054,611	AIP Project: New Airfield Electrical Vault FAA 90% ; DOT 5% Note: Additional Appropriation needed at STM	Capital (5%)
Contract	Infax, Inc.	\$359,446	AIP Project: Upgrade Public Adress / FIDS FAA 90% ; DOT 5% Note: Additional Appropriation needed at STM	Capital (5%)
Contract	American Assoc. Airport Executives (AAAE)	\$182,770	AIP Project: Install Computer Stations & Interactive Employee Training System (Security) FAA 90% ; DOT 5% Note: Additional Appropriation needed at STM	Capital (5%)
Contract	Nantucket Auto Supply	\$34,000	Three-Year Not to Exceed Miscellaneous Auto Parts & Supplies	Operating

Pending as of
Meeting Posting

