



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)

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| Committee/Board/s | Nantucket Memorial Airport Commission |
| Day, Date, and Time | Tuesday, September 13, 2016 @ 5:00 pm |
| 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!

September 13, 2016 Agenda

1. Announcements
 - a. This Meeting is Being Both Audio & Video Recorded
 - b. October 11th – 3:00 PM - Jorge Pantelli, FAA Compliance Presentation
2. Review and Approve:
 - a. Agenda
 - b. 4/2-4/5/16 Draft ATM Minutes – *Pending*
 - c. 8/9/16 Draft Minutes
 - d. Ratify 8/17/16 and 9/7/16 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. **091316-1** McGrath Family Trust Request for Sub-Lease – Allied Air Freight LLC
9. **071216-1** Flat Roof Building Disposition Discussion
10. **122215-1** Air Service Update
11. **050916-1** Nobadeer Farm Development Update
 - a. Declaration of Non-Aeronautical Purposes
 - b. **091316-2** Land Court “Deregistering” Delta Parcel Discussion
12. **080916-4** FY2016 4th Quarter Update
13. Regulatory Update
 - a. **091316-3** FAA Snow and Ice Plan
 - b. **091316-4** FAA Safety Management System (SMS)
14. 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
- 15. Commissioner's Comments
- 16. Public Comment
- 17. 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, 6/10/16, and 7/12/16 for possible release; and 8/9/16 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, 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 |
|----------|------------------------|----------|---|-------------------|
| Contract | Scheidt & Bachmann USA | \$30,000 | Parking System Support/Parts Not to Exceed Amount for Three Years One Year Contract with Two 1-year Options | Operating |