



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, October 11, 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!

Agenda

1. Announcements - 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. 9/13/16 Draft Minutes
 - d. Ratify 9/21/16 and 10/5/16 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. **091316-3** McGrath Family Trust request to Sub-Lease to Allies Air Freight, LLC
5. Pending Leases/Contracts as Set Forth on Exhibit 1, which Exhibit is Herein Incorporated by Reference
6. **101116-2** Re-affirm 10 Sun Island Road Parcels for Non-Aeronautical Use
7. Finance
 - a. **10116-3** FY18 Capital Requests
 - b. Long Term Capital Planning
 - c. FY18 Operating Budget Timeline
8. **101116-4** Airport Gas Estoppel Certificate Revision
9. **071216-1** Flat Roof Building Disposition Discussion
10. **122215-1** Air Service Update

11. **050916-1** Nobadeer Farm Development Update
12. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower
 - b. RFP/Bid Status
 - c. Operations Update
 - d. Statistics
13. Sub-Committee Reports
 - a. Long Range Plans/Policy
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, 6/10/16, 7/12/16, and 8/9/16 for possible release; and 9/13/16 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.

Exhibit 1

Type	With	Amount	Other Information	Source of Funding
Contract	Gilbert Holdgate Drilling Inc	\$9,000	Repair & Maintenance to Geothermal Wells	Operating
			Expires 12/30/2016	
Contract	Shipsview Inc	\$63,950	Fuel Farm Pipe Painting	Capital
			Expires 11/30/16	