



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 | Tuesday, November 8, 2016 @ 5:00 pm

Location / Address | □ PSF, 1st 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!

November 8, 2016

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. 10/11/16 Draft Minutes
 - d. 10/11/16 Workshop Minutes
 - d. Ratify 10/19/16 and 11/2/16 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. MassDOT Grant Award & Related Grant Assurances Acceptance
 - a. **110816-1** Airfield Electrical Vault Modification
 - b. **110816-2** Interactive Employee Training System / Upgrade Public Address & Flight Information Display Systems
 - c. **110816-3** Update Grant Signing Letter of Authorization
7. Finance
 - a. **101116-3** FY18 Capital Requests Update
 - b. **110816-4** FY18 Operating Budget
8. **071216-1** Flat Roof Building Disposition Discussion
9. **122215-1** Air Service Update
10. **050916-1** Nobadeer Farm Development Update
11. Manager's Report
 - a. Project Updates
 - i. Modernization of the Air Traffic Control Tower
 - b. RFP/Bid Status

- i. Engineering Firm Recommendation
- c. Operations Update
- d. Statistics
- e. 2017 Commission Meeting Date Calendar
- 12. Sub-Committee Reports
- 13. Commissioner's Comments
- 14. Public Comment
- 15. 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, 8/9/16, and 9/13/16 for possible release; and 10/11/16 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.

Type	With	Amount	Other Information	Source of Funding
Lease	Hangar Six, LLC (f/k/a M&R Aerodrome)	(\$1,542)	Ground Lease for Hangar	Income
			Ten Year with 2 Five-Year Options	
Contract	Trillion Aviation LLC	\$30,500	Consulting Services for Parking Access Revenue Control Systems (PARCS)	Capital
Contract	Airport Media Solutions LLC	\$12,500	Consulting Services for Advertising Program	Operating